



## STATEMENT OF AUTHORITY

This Statement of Authority relates to those Brannan-related entities holding an active Reclamation Permit from the Colorado Mined Land Reclamation Board ("MLRB") as administered by the Division of Reclamation, Mining, and Safety ("DRMS"), to wit: Brannan Sand and Gravel Co. LLC and its wholly-owned subsidiary, Ready Mixed Concrete Co. LLC, both Colorado limited liability companies and collectively referred to as "Brannan."

As defined by DRMS Rule 1.1(10), the following individuals, in addition to any Brannan representatives already recognized by DRMS at this time, are designated as an Authorized Agent: Alex Schatz (Regulatory and Legal Affairs Manager) and Steve Kelton (Land Use Compliance Manager). Their authority encompasses representation of Brannan in all matters before MLRB and/or the DRMS, including but not limited to these permits:

M-2016-080 (Trout Valley Ranch)  
M-2004-067 (MMRR)  
M-2001-046 (Nix)  
M-2008-082 (Morton)  
M-2016-030 (Valley's Edge)  
M-1980-183 (Pit 29)  
M-2008-078 (West Farm Pit)

This authorization extends to any future Reclamation Permits held by Brannan. In the foreseeable future, Brannan anticipates transfer of two established Reclamation Permits:

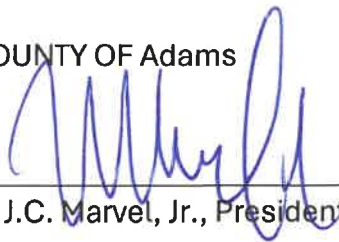
M-2022-001 (Section 20)  
M-2021-009 (Young Ranch Resource)

Mr. Schatz and Mr. Kelton are authorized to represent Brannan in the transfer and future administration of those permits or any others that may arise.

*[Signature page follows]*

Executed this 7<sup>th</sup> day of January, 2026.

STATE OF COLORADO     )  
  ) ss  
COUNTY OF Adams     )

  
\_\_\_\_\_  
J.C. Marvel, Jr., President/CEO

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January, 2026.

Witness my hand and official seal.

  
\_\_\_\_\_  
Notary Public

My commission expires: 12/10/2026

