

## STATEMENT OF AUTHORITY

1. This Statement of Authority relates to an entity named: Tri-Lakes Development Corp  
2. The type of entity is a:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Corporation                   | <input type="checkbox"/> Registered limited liability limited partnership |
| <input type="checkbox"/> Nonprofit Corporation                    | <input type="checkbox"/> Limited partnership association                  |
| <input type="checkbox"/> Limited Liability Company                | <input type="checkbox"/> Unincorporated nonprofit association             |
| <input type="checkbox"/> General partnership                      | <input type="checkbox"/> Government or governmental subdivision or agency |
| <input type="checkbox"/> Limited partnership                      | <input type="checkbox"/> Other _____                                      |
| <input type="checkbox"/> Registered limited liability partnership |   |
| <input type="checkbox"/> Business trust                           |   |
| <input type="checkbox"/> Trust                                    |   |

3. The entity is formed under the laws of: Colorado

4. The mailing address for the entity is: 1450 Old North Gate Rd Colorado Springs, CO 80921

5. The name and position of each person authorized to execute licenses, and/or instruments conveying, encumbering, or otherwise affecting title to real property on behalf of the entity is: Frederic Herman, president

6. (Optional) The authority of the foregoing person(s) to bind the entity is

☐ not limited ☐ limited as follows: \_\_\_\_\_

7. (Optional) Other matters concerning the manner in which the entity deals with interest in real property.

8. This Statement of Authority is executed on behalf of the entity pursuant to the provisions of Section 38-30-172, C.R.S.

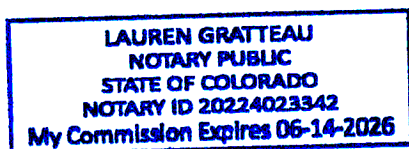
Executed this 1 day of MARCH, 2023.

By: 

STATE OF Colorado )  
 ) ss.  
County of El Paso )

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March, 2023 by Frederic Herman as President of Tri-Lakes Development Corp.

Witness my hand and official seal.



  
Notary Public  
My Commission Expires: 06-14-2026