

STATEMENT OF AUTHORITY

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

- Corporation (checked)
Nonprofit Corporation
Limited Liability Company
General partnership
Limited partnership
Registered limited liability partnership
Business trust
Trust
Registered limited liability limited partnership
Limited partnership association
Unincorporated nonprofit association
Government or governmental subdivision or agency
Other

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.

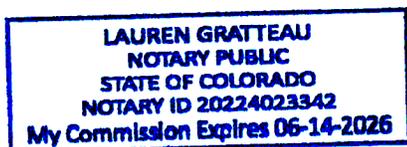
Executed this 1 day of MARCH, 2023.

By: [Signature]

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

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

Witness my hand and official seal.



[Signature]
Notary Public
My Commission Expires: 06-14-2026