

## STATEMENT OF AUTHORITY

1. This Statement of Authority relates to an entity named: LOF2 COSP, LLC  
2. The type of entity is a:

- |   |   |
|---|---|
| <input type="checkbox"/> Corporation                              | <input type="checkbox"/> Registered limited liability limited partnership |
| <input type="checkbox"/> Nonprofit Corporation                    | <input type="checkbox"/> Limited partnership association                  |
| <input checked="" 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: Michigan

4. The mailing address for the entity is:  
1635 -- 43<sup>rd</sup> Street S, Suite 205, Fargo, ND 58103

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:

Norman H. Leslie, President  
Samuel C. Montgomery, CFO

6. 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 30 day of June, 2025.

LOF2 COSP, LLC  
a Michigan limited liability company

BY: Lodging Opportunity Fund II, LP  
ITS: Sole Member

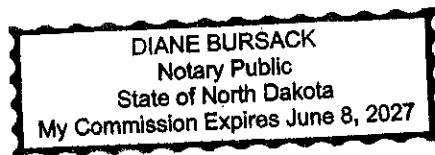
By: Lodging Opportunity Fund Real Estate  
Investment Trust  
Its: General Partner

By: Norman H. Leslie  
Its: President

STATE OF NORTH DAKOTA )  
 ) ss.  
COUNTY OF CASS )

The foregoing instrument was acknowledged before me this 30 day of 2025,  
2025 by Norman H. Leslie, President of Lodging Opportunity Fund Real Estate Investment Trust, the  
General Partner of Lodging Opportunity Fund II, LP, the Sole Member of LOF2 COSP, LLC, a  
Michigan limited liability company

Witness my hand and official seal.



Diane Bursack  
Notary Public  
My Commission Expires: 6/8/27