

Resolution for Signature Authority

Date of Updated Resolution: May 23rd, 2023

WHEREAS, the Corporation Colorado Mountain Club, a Colorado 501c3 corporation, is determined to grant signing and authority to certain person(s) described hereunder. RESOLVED, that the Board of Directors is hereby authorized and approved to authorize and empower the following individuals listed below to act in the capacity specifically noted below for this Corporation.

The undersigned certifies that he/she is the properly elected and qualified Secretary of the books, records and seal of Colorado Mountain Club, a corporation duly conformed pursuant to the laws of the state of Colorado, and that said meeting was held in accordance with state law and with the Bylaws of the above-named corporation.

This resolution has been approved by the Board of Directors of Colorado Mountain Club (Company) on May 23rd, 2023. I, as authorized by the Company, hereby certify and attest that all the information above is true and correct.


Donald E Carpenter, Secretary

Authorized Signers for Bank & Investment Accounts of CMC State

Chief Executive Officer: Keegan Young

President of the Board: Daniel Cummings

Treasurer: Rachel Roberts

Authorized Signers for Denver Group Bank & Investment Accounts

Treasurer, Denver Group: Scott Kramer

Chief Executive Officer: Keegan Young

Authorized Contract Signatures (Includes all written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature into by this Corporation)

Chief Executive Officer: Keegan Young