

STATEMENT OF AUTHORITY
(38-30-172, C.R.S.)

1. This Statement of Authority relates to an entity named FANI LTD

And is executed on behalf of the entity pursuant to the provisions of
Section 38-30-172 C.R.S.

2. The type of entity is a Corporation

3. The mailing address for the entity is:
Col. Polanco, Mexico City 11560 Mexico

Calderon de la Barca No.15 Int. 302

4. The entity is formed under the laws of Colorado

5. The name of the person(s) authorized to execute instruments conveying, encumbering, or otherwise
affecting title to real property on behalf of the entity is:

Rodrigo Orozco Waters

6. The authority of the foregoing person(s) to bind the entity is Not limited OR Limited as follows:

7. Other matters concerning the manner in which the entity deals with interest in real property:

Dated this 22nd day of March, 2016

FANI LTD, a Colorado corporation

[Signature]

By: Rodrigo Orozco Waters

State of Colorado

County of Eagle

The foregoing instrument was acknowledged before me this 22nd day of March
2016, by

Rodrigo Orozco Waters as the

President of

FANI Ltd., a Colorado corporation

Witness my hand and official seal.

[Signature]

Notary Public

My commission expires: 12/03/2016

