

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

1. This Statement of Authority relates to an entity named Promotora Polaris S.A. DE C.V.

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:
MONTE CAUCASO #915 PISO 4
MEXICO DF 11000

4. The entity is formed under the laws of MEXICO

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:
JUAN CORTINA GALLARDO

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 31 day of October, 2013.

JUAN CORTINA GALLARDO

State of Colorado

County of Eagle

The foregoing instrument was acknowledged before me this 31st day of October, 2013, by

Juan Cortina Gallado as the
President of
Promotora Polaris S.A. DE C.V.

Witness my hand and official seal.

[Signature]

Notary Public
My commission expires: 4-20-15

