



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

1. This Statement of Authority relates to an entity¹ named
MAC2, LLC, A COLORADO LIMITED LIABILITY COMPANY

2. The type of entity is a:

- | | | | |
|-------------------------------------|---------------------------|--------------------------|--|
| <input type="checkbox"/> | Corporation | <input type="checkbox"/> | Registered Limited Liability Partnership |
| <input type="checkbox"/> | Nonprofit Corporation | <input type="checkbox"/> | Registered Limited Liability Limited Partnership |
| <input checked="" type="checkbox"/> | Limited Liability Company | <input type="checkbox"/> | Limited Partnership Association |
| <input type="checkbox"/> | General Partnership | <input type="checkbox"/> | Government or Governmental Subdivision or Agency |
| <input type="checkbox"/> | Limited Partnership | <input type="checkbox"/> | Trust |

3. The entity is formed under the laws of **COLORADO**

4. The mailing address for the entity is Poniente 128, Num. 496 Col. Industrial Vallejo C.P.
02300, Mexico D.F.

5. The X name X position of each person authorized to execute instruments conveying, encumbering or otherwise affecting title to real property on behalf of the entity is **PABLO LUIS DE LA MACORRA CHAVEZ PEON, MANAGER AND JERONIMO DE LA MACORRA MIRANDA, MANAGER**

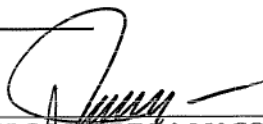
6. The authority of the foregoing person(s) to bind the entity: X is² not limited ___ is limited as follows:

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

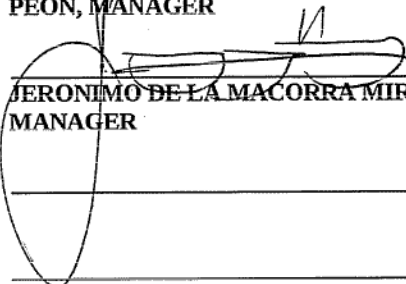
8. This Statement of Authority is executed on behalf of the entity pursuant to the provisions of §38-30-172, C.R.S.³

9. This Statement of Authority amends and supersedes in all respects any and all prior dated Statements of Authority executed on behalf of the entity.

Executed this 24th day of Feb 2011



**PABLO LUIS DE LA MACORRA CHAVEZ
 PEON, MANAGER**



**JERONIMO DE LA MACORRA MIRANDA,
 MANAGER**

¹ This form should not be used unless the entity is capable of holding title to real property.
² The absence of any limitation shall be prima facie evidence that no such limitation exists.
³ The statement of authority must be recorded to obtain the benefits of the statute.



State of COLORADO

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County of ~~EAGLE~~ Denver

The foregoing instrument was acknowledged before me this 23rd day of February 2011
by PABLO LUIS DE LA MACORRA CHAVEZ PEON AND JERONIMO DE LA MACORRA MIRANDA AS MANAGERS
OF MAC2, LLC, A COLORADO LIMITED LIABILITY COMPANY

Witness my hand and official seal.
My commission expires: 10/28/12

[Signature]
Notary Public

WHEN RECORDED RETURN TO:
MAC2, LLC

KAREN WALKER
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires June 28, 2012

Notary Acknowledgment

State of **COLORADO**)
)ss.
County of **EAGLE**)

The foregoing instrument was acknowledged before me on this day of **February 24, 2011**
by **JERONIMO DE LA MACORRA MIRANDA, MANAGER OF MAC2, LLC, A COLORADO LIMITED LIABILITY**
COMPANY.



Notary Public
My commission expires 11/23/13

