

**WARRANTY DEED**

**Millennium Trust Company LLC Custodian FBO John W. Muecke IRA**, (formerly known as E\*Trade Advisor Services, formally known as Trust Company of America FBO John W. Muecke), **GRANTOR**, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, receipt whereof is hereby acknowledged, **CONVEYS** and **WARRANT** to **Q Construction LLC, GRANTEE**, whose address is 22 Timm Place, Sheridan, Wyoming, 82801 the following described real estate, situate in the City of Sheridan, County of Sheridan, and State of Wyoming, hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State of Wyoming, more particularly described as follows:

Lot 9, Poplar Grove PUD, Phase Four, Sheridan County, Sheridan, Wyoming. Known as 550 Aspen Trail, Sheridan, WY 82801.

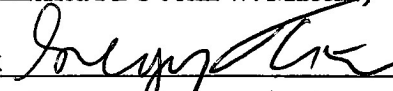
TOGETHER WITH all improvements, hereditaments and appurtenances thereunto belonging to or appertaining thereto;

SUBJECT TO all exceptions, reservations, rights-of-way, easements, covenants, restrictions, rights of record and subject of any state of facts which would be disclosed by an accurate survey or physical inspection of the premises and subject to building and zoning regulations and city, state and county subdivision laws.

TO HAVE AND TO HOLD the above described lands and real estate unto Grantee, and to its successors and assigns forever.

DATED this 6<sup>th</sup> day of May, 2020.

**Millennium Trust Company LLC Custodian FBO John W. Muecke IRA**  
(formerly known as E\*Trade Advisor Services, formerly known as Trust Company of America FBO John W. Muecke)

x   
\_\_\_\_\_  
Gregory Tatum, AVP  
Millennium Trust Co., LLC  
As Custodian



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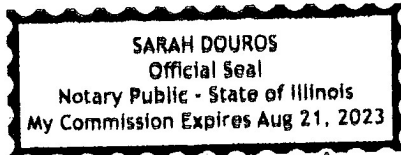
FEES: \$39.00 DO WARRANTY DEED

EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

STATE OF Illinois )  
County of DeWitt ) ss.

The foregoing instrument was acknowledged before me this 6th day of May  
2020, by Gregory Tatum for Millennium Trust Company LLC Custodian  
FBO John W. Muecke IRA.

WITNESS my hand and official seal.



x Sarah Douros  
Signature of Notarial Officer  
Rank and Title: Notary Public

My commission expires: 8/21/2023

Warranty Deed

Millennium Trust Company LLC Custodian FBO John W. Muecke IRA to Q Construction LLC

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**MILLENNIUM TRUST COMPANY, LLC  
SIGNING AUTHORITIES RESOLUTION  
AS APPROVED AUGUST 10, 2016**

The undersigned, being the Secretary or an Assistant Secretary of Millennium Trust Company, LLC, a limited liability company organized and existing by virtue of the Laws of the State of Illinois (the "Company"), does hereby certify that the following is a true, correct and complete copy of the Resolutions duly adopted by the Board of Directors of the Company at a meeting held on August 10, 2016 (the "Resolutions") in accordance with the provisions of the Operating Agreement of the Company, and that said Resolutions have not been rescinded, revoked, amended or modified and remain in full force and effect as of the date hereof:

RESOLVED, that the Chief Executive Officer, Chief Financial Officer, General Counsel, Secretary, any Senior Vice President, Vice President, Assistant Vice President, Assistant Secretary, Supervisor, Team Lead, Senior Account Manager, or Senior Account Administrator included on Appendix A (the "Appendix") attached hereto (the "Authorized Signers") of the Company, be, and each hereby is, authorized to, on behalf of the Company in its capacity as a custodian: (a) make, execute and deliver any and all written instruments, documents, agreements or other writings in the name of and on behalf of the Company that are necessary, proper and advisable for the conduct of the business of the Company in the ordinary course of its business; and (b) transfer, assign, endorse, purchase, sell, set over, exchange or deliver any and all bonds, stocks, mutual funds, debentures, notes, real estate, or any other securities or negotiable instruments of any description as necessary, proper and advisable for the conduct of the business of the Company in the ordinary course of its business; and (c) take such further action, and execute and deliver such further certifications, instruments and documents, in the name and on behalf of the Company, as are necessary, proper or advisable in order to fully carry out the intent and effectuate the purposes of the foregoing.

FURTHER RESOLVED, that the Secretary of the Company may update or revise the Appendix to include or remove any Authorized Signers, as is from time to time as the Board considers reasonable, necessary and proper and such updates will have the same validity and effect as the original Appendix included herein.

The undersigned further certifies that Appendix A hereto contains a true and correct list of the Authorized Signers described in the Resolutions as of the date hereof and a true and correct sample signature of each.

IN WITNESS WHEREOF, I have hereunto set my hand on this 12th day of October, 2018.

**MILLENNIUM TRUST COMPANY, LLC**

By: Maureen Jordan  
Secretary or Assistant Secretary



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Appendix A  
Authorized Officers

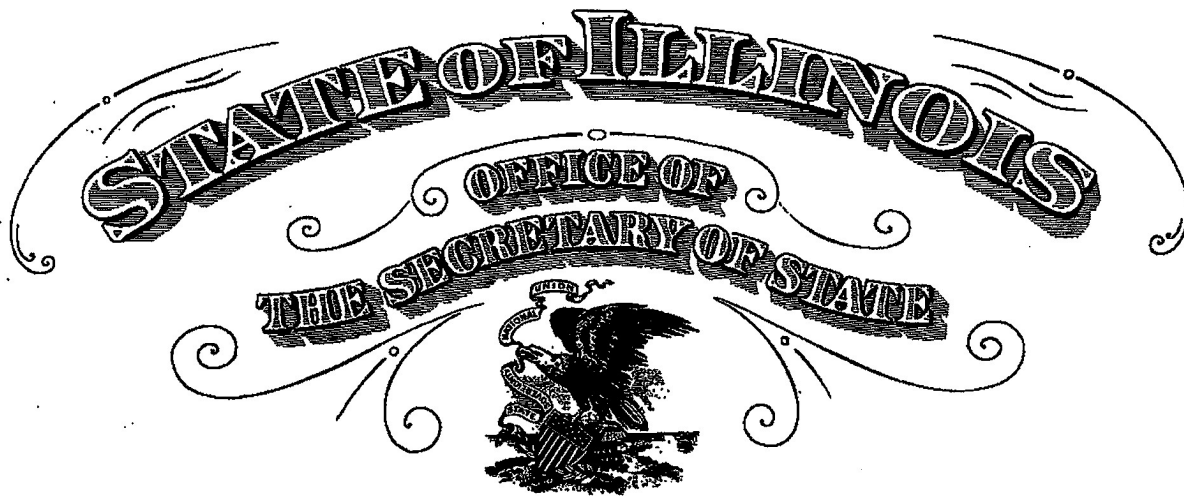
Name	Title	Signature	Name	Title	Signature
Gary Anetsberger	Chief Executive Officer	<i>Gary Anetsberger</i>	Yessica Arguello	Supervisor	<i>Yessica Arguello</i>
Daniel Laszlo	Chief Financial Officer & Asst. Sec.	<i>Daniel Laszlo</i>	Erika Carvajal	Supervisor	<i>Erika Carvajal</i>
John Perugini	General Counsel & Secretary	<i>John Perugini</i>	Gary Fraser	Supervisor	<i>Gary Fraser</i>
Marie Jordan	Asst. Secretary	<i>Marie Jordan</i>	Alan Harmon	Supervisor	<i>Alan Harmon</i>
Mary Corrigan	Sr. Vice President & Asst. Sec.	<i>Mary Corrigan</i>	Denisa Ilea	Supervisor	<i>Denisa Ilea</i>
Maribel Gersner	Sr. Vice President & Asst. Sec.	<i>Maribel Gersner</i>	Amish Merchant	Supervisor	<i>Amish Merchant</i>
Lisa Powers	Sr. Vice President & Asst. Sec.	<i>Lisa Powers</i>	Wojtek Sidorowicz	Supervisor	<i>Wojtek Sidorowicz</i>
Jeanne Reder	Sr. Vice President & Asst. Sec.	<i>Jeanne Reder</i>	Edith Spells	Supervisor	<i>Edith Spells</i>
Lisa Robinson	Sr. Vice President & Asst. Sec.	<i>Lisa Robinson</i>	Sam Wynne	Supervisor	<i>Sam Wynne</i>
Meg Zwick	Sr. Vice President & Asst. Sec.	<i>Meg Zwick</i>	Gena Alvarado	Team Lead	<i>Gena Alvarado</i>
Heather Carava	Vice President & Asst. Sec.	<i>Heather Carava</i>	Steve Blim	Team Lead	<i>Steve Blim</i>
Maribeth Servello	Vice President & Asst. Sec.	<i>Maribeth Servello</i>	Janell Burke	Team Lead	<i>Janell Burke</i>
Monika Czarkowski	Vice President	<i>Monika Czarkowski</i>	Amber Folkens	Team Lead	<i>Amber Folkens</i>
Kathy Harbart	Vice President	<i>Kathy Harbart</i>	Maureen Mansfield	Team Lead	<i>Maureen Mansfield</i>
Adina Lahman	Vice President	<i>Adina Lahman</i>	Robin Sheehan	Team Lead	<i>Robin Sheehan</i>
Kelly Leonard	Vice President	<i>Kelly Leonard</i>	Patrick Spatafore	Team Lead	<i>Patrick Spatafore</i>
Patrick Roche	Vice President	<i>Patrick Roche</i>	Michael Zan	Team Lead	<i>Michael Zan</i>
Andrew Stewart	Vice President	<i>Andrew Stewart</i>	Sarah Douros	Sr. Account Administrator	<i>Sarah Douros</i>
Marlene Szostak	Vice President	<i>Marlene Szostak</i>	Lucia Lupse	Sr. Account Administrator	<i>Lucia Lupse</i>
Camron Berger	Asst. Vice President	<i>Camron Berger</i>	Voncel Walker	Sr. Account Administrator	<i>Voncel Walker</i>
Sheri Dry	Asst. Vice President	<i>Sheri Dry</i>	Michael Troost	Sr. Account Administrator	<i>Michael Troost</i>
Dawn Jurewicz	Asst. Vice President	<i>Dawn Jurewicz</i>			
Patti Simkoski	Asst. Vice President	<i>Patti Simkoski</i>			
Greg Tatum	Asst. Vice President	<i>Greg Tatum</i>			





File Number

0046163-6



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

MILLENNIUM TRUST COMPANY, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 21, 2000, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 29TH  
day of OCTOBER A.D. 2019 .***

*Jesse White*

SECRETARY OF STATE



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BANKS AND REAL ESTATE

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# State of Illinois

## Office of Banks and Real Estate

No. 1136

Date: November 28, 2000

### Certificate of Authority

I, WILLIAM A. DARR, Commissioner of the Office of Banks and Real Estate of the State of Illinois, do hereby certify that the MILLENNIUM TRUST COMPANY, LLC, located at Orland Park, County of Cook and State of Illinois, a corporation organized under the "Limited Liability Company Act," for the purpose, among other things, of accepting and executing trusts, has met all of the requirements of the Corporate Fiduciary Act.

I further certify that by virtue of the Act aforesaid, the MILLENNIUM TRUST COMPANY, LLC located at Orland Park, Illinois, is hereby authorized to accept and execute trusts and receive deposits of trust funds under the provisions and limitations of the Act last above referred to and subject to the limitations contained in the accompanying Order.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.



*William A. Darr*

WILLIAM A. DARR  
Commissioner



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BANKS AND REAL ESTATE

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**State of Illinois**  
**Office of Banks and Real Estate**

**Springfield, November 29, 2000**

**ORDER**

**BEFORE THE ILLINOIS OFFICE OF BANKS AND REAL ESTATE**

IN THE MATTER OF THE APPLICATION  
OF THE MILLENNIUM TRUST  
COMPANY, LLC, ORLAND PARK,  
ILLINOIS, FOR A CERTIFICATE OF  
AUTHORITY TO ACCEPT AND  
EXECUTE TRUSTS PURSUANT TO  
SECTION 2-4 OF THE CORPORATE  
FIDUCIARY ACT.

NO. 2000-T-04

THIS MATTER coming before the Illinois Office of Banks and Real Estate (hereafter the "Commissioner") upon the application of Millennium Trust Company, Orland Park, Illinois (hereinafter the "Applicant"), for a Certificate of Authority to accept and execute trusts under the provisions of the Corporate Fiduciary Act, 205 ILCS 620/1-4 to 620/9-6 (hereinafter the "Act").

WHEREAS in the application the Applicant requested authority to exercise full trust powers under the Act;

WHEREAS the Commissioner has reviewed the application and accompanying and supporting documents, has conducted such reviews and investigation as he deems appropriate to support the findings required by Section 2-6 of the Act; and

WHEREAS the Commissioner is of the opinion and finds:

1. The Applicant has demonstrated the capability to exercise those fiduciary powers, appointments, and functions set forth above;
2. The proposed capital of the Applicant at least meets the minimum amounts as determined pursuant to the Act including amounts deemed necessary to support the scope of the proposed operations;
3. The general character and experience of the proposed management of the Applicant is such as to assure reasonable promise of successful, safe, and sound operation;



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BANKS AND REAL ESTATE

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4. Any prior involvement by the persons who will control the Applicant or the proposed management personnel with any other financial institution, whether as a stockholder, director, officer or customer, was conducted in a safe and sound manner, and
5. The Applicant will start its existence as a trust company with \$5,000,000 in capital, of which \$2,500,000 comes from a loan made to the Applicant by the organizers that will be used for the purpose of purchasing the assets of Independent Trust Corporation, in receivership, of Orland Park, Illinois.

THEREFORE, pursuant to the authority granted by Section 2-6 of the Act, it is hereby ordered as follows:

1. A Certificate of Authority is hereby issued to the Applicant, a copy of which is attached hereto as an Exhibit and made a part hereof;
2. The Certificate of Authority hereby issued to the Applicant authorizes and approves the exercise of trust powers by the Applicant only provided that, upon issuance of this Order and until such time as this Order is terminated or superseded, the following provisions are observed:
  - a. The Applicant shall not allow the amount of its capital to fall below the minimum amount required as determined pursuant to the Act including amounts deemed necessary to support the scope of the Applicant's operations;
  - b. The Applicant shall obtain and maintain bond and insurance coverage as presented to the Commissioner in the application to form a trust company;
  - c. The Applicant shall not authorize or pay dividends without prior written approval of the Commissioner;
  - d. The Applicant shall make or refinance no loans or lend any assets to any party without prior written approval of the Commissioner;
  - e. The Applicant must receive the prior written approval of the Commissioner before engaging in any significant deviation or change from the plan of operation or proposed business activities presented to the Commissioner in the application to form a trust company;
  - f. The Applicant shall have an annual audit of its financial statements and its fiduciary activities conducted by an independent public accountant, furnish a copy of the independent auditor's report, including any management letters, to the Commissioner within fifteen (15) days from the Applicant's receipt, and notify the Commissioner within fifteen (15) days when a change in the Applicant's independent public accountant occurs;
  - g. Any change in a board member, officer, or any other person who has significant influence over or who participates in major policy making decisions of the Applicant, shall receive prior written approval of the Commissioner; and



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3. The Commissioner retains jurisdiction to enter such other and further orders as may be appropriate to enforce the provisions of this Order, the Act and the rules and regulations promulgated thereunder.

This Order entered this 29th day of November 2000.



*William A. Darr*  
\_\_\_\_\_  
WILLIAM A. DARR  
Commissioner



**MILLENNIUM TRUST COMPANY, L.L.C.**

**CONSENT OF THE MEMBERS**

The undersigned, in accordance with the requirements of the Operating Agreement of Millennium Trust Company, LLC, an Illinois limited liability company, hereby consent to and adopt the following resolution:

**RESOLVED**, that T. Scott McCartan is hereby elected to the Board Of Directors of Millennium Trust Company effective May 20, 2003.

**23RD STREET INVESTORS, L.L.C.**

By: *POBRO*  
Its: MANAGER

**NORMAN J. BELES, AS TRUSTEE  
UNDER DECLARATION OF  
TRUST DATED 4/11/90**

By: *Norman J. Beles*  
Its: Trustee

**BALLINPRIOR, L.L.C.**

By: *John Ballin*  
Its: MANAGING MEMBER

*Michael A. Downs*  
**MICHAEL A. DOWNS**

**SCHECK BROTHERS, L.L.C.**

By: *Richard N. Scheck*  
Its: MANAGER

*George N. Spaniak*  
**GEORGE N. SPANIAK**

*Hubert Grane, Jr.*  
**HUBERT GRANE, JR.**

May 20, 2003