



AFFIDAVIT OF RATIFICATION & DEDICATION

For Approval of a Subdivision Plat or Lot Division Map
 By a party having title interest of lien upon the land

This is to certify that the plat or map of Poplar Grove P.U.D. Phase Three a division of a tract of land located in the E 1/2 NW 1/4 of Section 23, Township 56 North, Range 84 West, 6th Principal Meridian, Sheridan County, Wyoming and containing 10.03 acres more or less, is executed with free consent, and in accordance with the desires of the undersigned. The undersigned also agrees with the dedication and conveyance of all tracts and easements, as laid out on the plat or map, for public use forever hereafter. The undersigned also agrees to any reservations noted on the plat or map.

The signature of the undersigned on this Affidavit shall have the same force and effect as a signature in the Dedication on the plat or map for the division noted above, and shall be duly recorded at the time of the recording of the plat or map. The appropriate signature space on the plat or map shall state: "Signed by Affidavit."

Executed the 10 day of April, 2014.

(seal)

Trust Company of America FBO John W. Muecke

By: [Signature]

Chris Magruder, Investment Processing Representative

State of COLORADO)

County of ARAPAHOE) ss:

The foregoing instrument was acknowledged before me by Chris Magruder on this 10 day of April, 2014.

Witness my hand and official seal.

[Signature]
 Notary Public

DENISE COURTNEY
 NOTARY PUBLIC
 STATE OF COLORADO
 NOTARY ID # 20014023507
 MY COMMISSION EXPIRES AUGUST 26, 2017

My commission expires: 8-26-17

CERTIFICATION OF COUNTY CLERK AND RECORDER

State of Wyoming)

) ss:

County of Sheridan)

I hereby certify that the above affidavit was filed for recording in my office
 at _____ o'clock _____ on _____
 Instrument No. _____

 County Clerk



303-705 6000
800-955-7808

CORPORATE RESOLUTION **February 2014**

The following is a true and correct copy of the Corporate Resolution passed without a regular meeting of the Board of Directors of Trust Company of America on February 26, 2014.

RESOLVED: Trust Company of America is a Colorado Corporation and is subject to the laws of the State of Colorado. This resolution supersedes all previous resolutions of its kind. The following officers and employees of Trust Company of America as noted on the front and back of this page are authorized to sign all papers necessary for the purchase and sale of securities and to sign on any accounts for Trust Company of America or for any of the trusts for which Trust Company of America is custodian:

Alex Adams

Alex Adams
Trust Officer

Cathy Vidikan

Cathy Vidikan
Trust Officer

Greg Climburek

Greg Climburek
Trust Officer

Greg Jones

Greg Jones
Trust Officer

Jonathan Pratt

Jonathan Pratt
Trust Officer

Katharine Leonard

Katharine Leonard
Trust Officer

Kelly Harrington

Kelly Harrington
Trust Officer

Ken Tucker

Ken Tucker
Trust Officer

Linda Crist

Linda Crist
Trust Officer

Lisa L. Lehnus

Lisa L. Lehnus
Trust Officer

Mark Hoffman

Mark Hoffman
Trust Officer

Mark Massa

Mark Massa
Trust Officer

Sharon Brett

Sharon Brett
Trust Officer

Theresa Bain

Theresa Bain
Trust Officer

Wendy Johnson-Ward

Wendy Johnson-Ward
Trust Officer

WITNESS my hand and seal of the Corporation this the 26th day of February 2014.


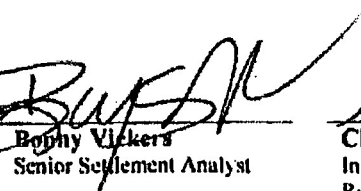

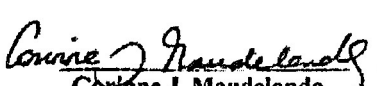
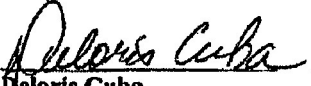
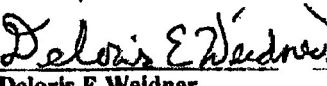





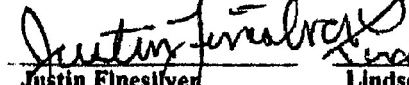

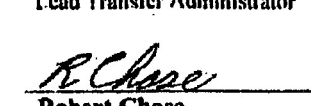
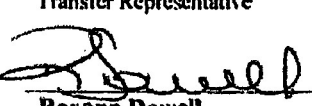
Doug Thaxton
Doug Thaxton
Chief Financial Officer





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Trust Company of America Corporate Resolution
Effective February 26, 2014

 Barb Neuenkirk Transfer Administrator	 Belinda Sullivan Institutional Processor	 Bobby Vickers Senior Settlement Analyst	 Chris Magruder Investment Processing Representative
 Corinne J. Maudelonde Senior ACS Processor	 Deloris Cuba Investment Processing Representative	 Deloris E. Weldner Compliance Specialist	 Donna Christensen Technical Lead - ACS
 Erin Ace Trading Representative	 Jon Russell Institutional Processor	 Josh Wostret Trading Representative	 Judy Spinder Process Analyst
 Julie Kelvin Institutional Processor	 Justin Finesilver Trading Representative	 Lindsey Klaus Lead Transfer Administrator	 Luke Fernie Transfer Representative
 Matt Hodges Lead Relationship Manager	 Peter Falkenberg Institutional Processor	 Robert Chase Transfer Administrator	 Roxann Dowell Lead Trading Representative
 Toni Lucero Transfer Administrator			