

**A RESOLUTION OF THE REPUBLICAN RIVER WATER CONSERVATION DISTRICT**

*(To Confirm the Authority of Greg Larson and Gilbert Anderson  
to Enter Into Real Estate Contracts)*

RESOLUTION NO. 23-06

**RECITALS**

WHEREAS, the Board of Directors of the Republican River Water Conservation District (“District”) previously approved authority to bid on certain real property, known as FPI Colorado, LLC track 8 and track 9, including certain underground water rights/permits appurtenant thereto (“Property”), and

WHEREAS, the District was the winning bidder for the Property.

**RESOLUTION**


NOW, THEREFORE, be it resolved by the Board of the District that it adopts the following Resolution:

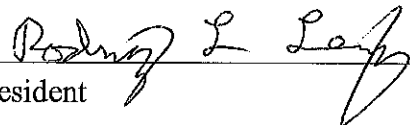
1. The Board of Directors hereby confirms that Vice-President Greg Larson and Secretary Gilbert Anderson have the Authority from this Board to enter into a purchase and sale agreement or such other contracts or agreements that are necessary to complete the purchase of the Property and such contracts or agreements will be binding upon the District and this Board.

RESOLVED this 15<sup>th</sup> day of August 2023.

ATTEST:

BOARD OF DIRECTORS  
REPUBLICAN RIVER WATER  
CONSERVATION DISTRICT

  
Secretary

  
President