

**GENESEE PROPERTIES, INC.**

P. O. Box 63 Berthoud, CO 80513

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**AUTHORIZATION**  
**(County PUD/Subdivision Review)**

September 12, 2022

Genesee Properties, Inc., a Wyoming corporation ("**Applicant**") is the current owner of certain property generally referred to as the "**Society Turn Parcel**" (Tract 19A, per the Deed on May 26, 2005 at Reception No. 375058). The Society Turn Parcel is located within the unincorporated portion of San Miguel County, Colorado.

Applicant seeks to pursue certain land use approvals to enable the development of a mixed-use project on the Society Turn Parcel, including, but not limited to Master Plan amendment, LUC Amendments, Rezoning, PUD review, Subdivision review, wetland, 1041 review, development permit, well drilling, site excavation, and other related land uses and activities ("**Proposed Society Turn Parcel Development**"). Applicant will be preparing and executing various land use review applications ("**Applications**") with San Miguel County, Colorado ("**County**") concerning the Proposed Society Turn Parcel Development.

Applicant hereby authorizes Thomas G. Kennedy, Nicole Champine, David Bulson/Bulson Surveying, Chris Touchette/CCY Architects, SGM Engineers, Buckhorn Engineering and other consultants retained to assist in the Proposed Society Turn Parcel Development (each an "**Agent**") to: (a) submit and pursue the Applications with the County; and (b) to represent Applicant in connection with the Application, the Proposed Society Turn Parcel Development and such various and related matters and affairs with the County and other persons, boards, bodies concerning the Application and the Proposed Society Turn Parcel Development.

**Approved by the Undersigned.**

Genesee Properties, Inc.,  
a Wyoming corporation

By: \_\_\_\_\_



Gary L. Jackson  
President