

**UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS**

EVIDENCE OF AUTHORITY OF OFFICERS TO EXECUTE PAPERS
(To be sworn to by secretary of president of a corporation and sealed with its seal)

I solemnly swear that _____ was on the _____ day of _____, 20____, the duly appointed, qualified, and acting Vice President of _____ a corporation organized under the laws of _____, on _____, on which day he/she executed _____* for and in behalf of said partnership, covering certain Trust or Restricted Indian lands on the Southern Ute Reservation, in the State of Colorado, that he/she was fully empowered to execute said instrument and all papers in connection therewith, and that his/her action in executing the same binds the said partnership to full performance of all obligations thereunder.

By: _____

Title

[CORPORATE SEAL]

Executed this _____ day of _____, 20____.

STATE OF)
) SS.
COUNTY OF)

Subscribed and sworn to before me this ____ day of _____, 20____.

(Signed) _____

Notary Public
(TITLE)

My Commission Expires: _____

*Indicate whether lease, bond, or assignment