

**A RESOLUTION AMENDING THE BYLAWS OF THE MESA COUNTY FEDERAL
MINERAL LEASE DISTRICT BOARD**

The Mesa County Federal Mineral Lease District (the "District") was established on June 20, 2011 by the Mesa County Board of County Commissioners (the "BOCC") through Resolution MCM 2011-050, and was subsequently reformed through Resolution MCM-2012-057 on June 25, 2012.

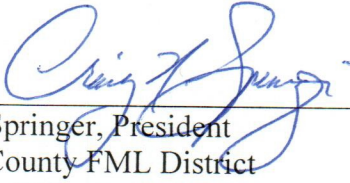
The Bylaws of the District ("Bylaws") were originally adopted by the District Board pursuant to the Federal Mineral Lease District Act, § 30-20-1301 *et seq* C.R.S. (the "Act").

From time to time the Board reviews its governing documents for the purposes of updating them to conform to the needs of the District.

The District Board, having met on August 15, 2018 and September 12, 2018, hereby amends its Bylaws as follows.

Adopted and approved by the District Board this 19th day of December, 2018.

**MESA COUNTY
FEDERAL MINERAL LEASE DISTRICT**

By: 

Craig Springer, President
Mesa County FML District
Board of Directors