

**SPECIAL CONSENT MINUTES
OF
ALL OF THE MEMBERS AND MANAGERS
OF
BASE CAMP PROVISIONS, LLC**

In lieu of a Meeting of the Members and Managers of Base Camp Provisions, LLC (the "Company"), the undersigned, being all of the Members and Managers of the Company, in accordance with the Operating Agreement of the Company and in accordance with Colorado law, resolve as follows:

WHEREAS, the Laura Fischer has negotiated a Membership Interest Purchase Agreement dated August 15th, 2023 (attached hereto as Exhibit A) (the "Agreement") for the purchase of all of her Membership Interests in the Company by Nicolas Westfall; and

WHEREAS, the Members and Managers of the Company have reviewed the Agreement and believe it would be in the best interests of the Company to enter into said Agreement;

RESOLVED, that the Members and Managers do hereby ratify each and every action of the Members and Managers taken or to be taken to and sign all documents in connection with the Agreement and to ensure that the Agreement is in full force and effect.

RESOLVED, that all of the Members, having thoroughly reviewed and being familiar with the actions and performance of the Members between the last meeting of the members and this meeting, do hereby ratify, affirm and approve said actions and performance.

RESOLVED, that Laura Fischer, on behalf of the Company is authorized to enter into, execute, and deliver, on behalf of the Company, the Agreement and any and all documents necessary to effectuate the above resolutions.

RESOLVED, that Nicolas Westfall is elected as the new Manager of the Company.

Dated effective Aug 15th, 2023 irrespective of the date of actual signing.

By: [Signature]
Laura Fischer, Exiting Member

By: [Signature]
Nicolas Westfall, New Member and
Manager