SECRETARY OF STATE STATE OF IDAHO

STATEMENT OF AUTHORITY (Idaho Code § 30-6-302)

The undersigned, constituting all of the members and managers of Bear Valley Investments, LLC (the "Company"), an Idaho limited liability company governed by the Idaho Uniform Limited Liability Company Act, Title 30, Chapter 6, Idaho Code, hereby make the following statement of authority, pursuant to Idaho Code § 30-6-302:

- 1. Company Name: Bear Valley Investments, LLC
- 2. Designated Office: 9705 Andee K Lane, Pocatello, Idaho 83204
- 3. Managers: B. David Coffin; Misti M. Coffin
- 4. Authority of Managers: Each Manager of the Company has independent authority to (i) make all decision as to management of all or any part of the Company's assets and business; (ii) make any and all elections available to the Company under any federal or state tax law or regulation; (iii) file any necessary tax returns and/or reports; (iv) direct all of the bank accounts and financial affairs of the Company; (v) develop, purchase, sell, lease, exchange, mortgage, pledge or otherwise dispose of all or substantially all of the Company's assets; (vi) borrow money and grant security interests in the Company's assets; (vii) prepay, refinance or extend any mortgage affecting the Company's assets; (viii) compromise or release any of the Company's claims or debts; and (ix) execute promissory notes, mortgages, deeds of trust, security agreements and other similar documents.

IN WITNESS WHEREOF, the undersigned have caused this Statement of Authority to be effective as of the ______day of August, 2009.

MEMBERS:

DM BUILDERS, INC.

By: B. David Coffin

Its: President

MANAGERS:

R Dovid Coefin

Misti M. Coffin

IDAHO SECRETARY OF STATE

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