

When recorded please return to:  
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2016 SEP 23 PM 4:27

SECRETARY OF STATE  
STATE OF IDAHO

## STATEMENT OF AUTHORITY

OF

### MARTIN'S CONTRACTING, LLC

THE MEMBERS, by unanimous consent, adopt the following Statement of Authority of Martin's Contracting, LLC ("Company"):

1. The Company is registered with the Idaho Secretary of State, number \_\_\_\_\_
2. The Designated Office of the Company is: 435 Mays Road, Sagle, Idaho 83860.
3. BRANT MARTIN shall be the Manager/Managing Member.
4. The Manager has the following powers:
  - 4.1. Acquire, hold, rent, lease, sell, convey, exchange, convert, improve, insure, repair, manage, control, and invest and reinvest Company funds in real and personal property (both tangible and intangible property), including property acquired "subject to" or "in assumption of" an existing indebtedness
  - 4.2. Hold, acquire and sell as investment property domestic or foreign publicly traded securities.
  - 4.3. Appoint and change a registered agent.
  - 4.4. Borrow money and pledge property as collateral security.
  - 4.5. Contract for services.
  - 4.6. Lend, borrow, lease, sell, and purchase property.
  - 4.7. Employ professional and technical advisors, managers, service providers, and individuals that the Manager considers necessary and appropriate for the Company's proper administration. This authority includes the right to set conditions of employment and rates of compensation.
  - 4.8. Execute any certificate, declaration or other document required or permitted to be filed with any agency of the government regarding the establishment and affairs of the Company.
  - 4.9. Hold, acquire and sell equipment, equipment leases, implements, stock in trade, leasehold improvements, and livestock.
  - 4.10. Maintain cash deposits, money market funds, brokerage company investment and money market accounts, certificates of deposit, savings accounts, and

checking accounts, without limitation as to the location of the account or depository.

- 4.11. Maintain and/or contract for the maintenance of books of account that report (a) all transactions pertaining to the Company's property; (b) all disbursements for costs, expenses, and fees; (c) each delivery of funds and/or other property and the value of said funds and/or property upon receipt by the Company; (d) all investments and reinvestment of property; (e) the value of each Member's capital account (and the capital account attributable in interest to any Transferee) including a history of credits and debits to each capital account; and (f) the cost or other basis of assets.
- 4.12. Prepare, sign and file tax returns and tax information reports required by applicable state and federal law.
5. The Manager has the exclusive authority to execute contracts on behalf of the Company and bind the Company thereto.
6. The Manager has the exclusive authority sell and convey Company assets. A conveyance authorized by the Manager shall be deemed a conveyance authorized by the Company and all its Members.

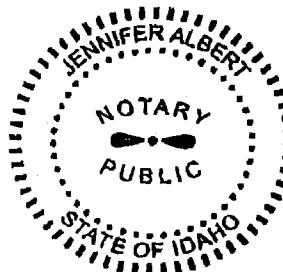
ADOPTED BY THE MEMBERS, on September 21, 2016.

  
\_\_\_\_\_  
Brant Martin

STATE OF IDAHO )  
COUNTY OF BONNER )  
} SS.

On this 21 day of September, in the year of 2016, before me, a Notary Public for the state of Idaho, personally appeared Brant Martin, known or identified to me to be the manager or a member of Martin's Contracting, LLC that executed the within instrument on behalf of said limited liability company and acknowledged to me that such limited liability company executed the same.

(Sign) Jennifer Albert  
NOTARY PUBLIC for the state of Idaho  
Residing at: Bonner County  
My commission expires: 02-19-2018



IDAKO SECRETARY OF STATE

09/23/2016 05:00

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