

STATEMENT OF AUTHORITY  
LIMITED LIABILITY COMPANY

For Office Use Only

**-FILED-**

File #: 0004965574

Date Filed: 10/28/2022 10:14:00 AM

1. The name of the limited liability company is: (the "*Company*")

Covey Run Residential, LLC

2. The Company's Registered Agent is:

General Counsel  
701 S. Allen St.  
Ste 104  
Meridian, ID 83642

3. The effective date of this Statement of Authority is:

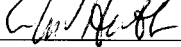
Upon filing with the Idaho Secretary of State

4. E. Don Hubble (Authorized Agent) and Mitchell S. Armuth (Authorized Agent) and Lee Dixon (Authorized Agent) and Christopher Shaxted (Authorized Agent), individually or cooperatively, hereby have the authority to:

- ☒ Execute any instrument transferring real property held in the name of the Company.
- ☒ Borrow money on the Company's behalf and secure and/or collateralize the same.
- ☒ Enter into other transactions on behalf of, or otherwise act for or bind, the Company.
- ☒ State the authority, or its limitations, of a specific person to: transfer property to and from the Company, obtain any or all governmental entitlements, seek financing to purchase real estate, and perform any other duties as necessary to effectuate the business purpose.

A copy of this Statement of Authority shall be deemed an original and may be relied upon in determining the authority of the above-named agent(s).

COMPANY: Covey Run Residential, LLC

By:   
Print: E. Don Hubble  
Title: Manager