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**-FILED-**

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STATEMENT OF AUTHORITY  
LIMITED LIABILITY COMPANY

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

Franklin Village Development, LLC

2. The Company's Registered Agent is:

General Counsel  
701 S. Allen St. #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, Mitchell S. Armuth, and Lee Dixon, individually or cooperatively, hereby have the authority to.

☒ Execute any instrument transferring real property held in the name of the Company

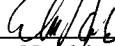
☒ Borrow money on the Company's behalf and secure and/or collateralize the same

☒ 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: Franklin Village Development, LLC

By:   
Print: E. Don Hubble  
Title: Authorized Agent