

FILED EFFECTIVE

09 MAY 11 AM 8:36
SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF AUTHORITY
AND ELECTION TO BE GOVERNED UNDER
IDAHO UNIFORM LIMITED LIABILITY COMPANY ACT

OF

TETON TREES, LLC

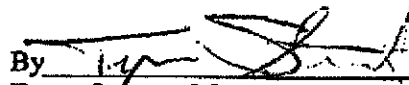
TETON TREES, LLC, (the "Company"), an Idaho limited liability company organized pursuant to the Idaho Uniform Limited Liability Company Act (the "Act"), adopts the following Statement of Authority pursuant to § 30-6-302 of the Act.

1. The name of the Company is TETON TREES, LLC.
2. The principal office of the Company is located at 20511 F. Street, Rupert, Idaho 83350.
3. Tyson Stewart, Manager of the Company, is authorized to enter into transactions on behalf of, or otherwise bind, the Company. Tyson Stewart shall have full authority to act on behalf of the Company and bind the Company on all matters related to the operation of the Company including, but not limited to, the authority to execute an instrument transferring real property held in the Company name.
4. Pursuant to § 30-6-1104 of the Act, the Company elects to be governed under the Idaho Uniform Limited Liability Company Act which came into effect on July 1, 2008.

DATED this 15th day of April, 2009.

COMPANY:

TETON TREES, LLC

By 
Tyson Stewart, Manager

STATEMENT OF AUTHORITY OF TETON TREES, LLC - 1

IDAHO SECRETARY OF STATE
05/11/2009 05:00
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