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AMENDED AND RESTATED STATEMENT OF AUTHORITY

FOR

JACKSON HOP, LLC

An Idaho Limited Liability Company

The undersigned limited liability company hereby states and represents that:

1. **Company name-** The name of the Company is: Jackson Hop, LLC;
2. **Registered Agent** – The name and address of the Company's registered agent is: Jerry L. Jackson, 1201 S. Kimball, Caldwell, Idaho 83605;
3. **Previous Statement of Authority-** An initial Statement of Authority for the Company was filed on August 27, 2008 which was canceled by operation of law five (5) years after its effective date under former Idaho Code sec. 30-6-302. A new Statement of Authority for the Company was filed with the office of the Secretary of State on January 28, 2019. This Amended Statement of Authority is intended to replace the Statement of Authority that was filed on January 28, 2019.
4. **Nature of Business-** The Company was formed for the purpose of: planting, cultivating, harvesting and selling hops and all activities conducted by the Company relating to that purpose are within its "Ordinary Course of Business". With the advance consent of Members of the Company holding a majority of the then outstanding Class A Units of the Company, the Company may engage in any other lawful business permitted by the Idaho Uniform Limited Liability Company Act (the "Act") or the laws of any jurisdiction in which the Company may do business. The Company has the authority to do all things necessary or convenient to accomplish its purposes.
5. **Management-** The company is manager-managed and the managers of the Company are Jerry L. Jackson and Nathan P. Jackson.
6. **Authority of Manager(s) to Bind the Company-** Only the Manager(s) have the authority to enter into transactions on behalf of or otherwise act for or bind the Company, including the authority to execute an instrument transferring real property held in the name of the Company. Each Manager has the power, on behalf of the Company, to do all things necessary or convenient to carry out the Ordinary Course of the Business and affairs of the Company, including, without limitation:
 - (a) The institution, prosecution and defense of any legal proceeding in the Company's name;

(b) The purchase, receipt, lease or other acquisition, ownership, holding, improvement, use and other dealing with Company property, wherever located in the Ordinary Course of the Business of the Company;

(c) The sale, conveyance, mortgage, pledge, lease, exchange, and other transfer of Company property in the Ordinary Course of the Business of the Company;

(d) The entering into contracts and guaranties; incurring of liabilities; borrowing money, issuance of notes, bonds, and other obligations; and the securing of any of the Company's obligations by mortgage or pledge of any of its property or income;

(e) The lending of money, investment and reinvestment of the Company's funds, and receipt and holding of Property as security for repayment, including, without limitation, the loaning of money to, and otherwise helping Members, officers, employees, and agents;

(f) The conduct of the Ordinary Course of Business Company, the establishment of Company offices, and the exercise of the powers of the Company within or without the State of Idaho;

(g) The appointment of employees and agents of the Company, the defining of their duties, the establishment of their compensation;

(j) The performance of any other act that furthers the Ordinary Course of the Business and affairs of the Company; and

(k) The payment of compensation, or additional compensation, to employees on account of services previously rendered to the Company, whether or not an agreement to pay such compensation was made before such services were rendered.

7. **Reliance Upon Statement of Authority:** Any person dealing with the Company may rely upon the provisions of this Statement of Authority and shall have no further obligation to inquire further into the power or authority of the Manager. Each Manager has equal rights in the management and conduct of the activities of the Company. A difference arising among the Managers as to a matter within the authority of the Managers may be decided by a Majority in number of the Managers or, in the event of a deadlock vote among the Managers, the Majority vote of the Class A Members.
8. **Ordinary Course of Business.** For the purposes of this Statement of Authority, the Ordinary Course of Business means those related to the planting, cultivating, harvesting and sale of hops.
9. **Authority to Amend or Cancel Statement of Authority.** The Manager(s) may, at any time, amend or cancel this Statement of Authority by filing an amendment or cancellation thereof with the Secretary of State of Idaho.

Dated this 7th day of FEBRUARY, 2022.

JACKSON HOP, LLC, an Idaho limited liability company

By: 
Jerry L. Jackson, Manager

By: 
Nathan P. Jackson, Manager