

For Office Use Only

**-FILED-**

File #: 0005000116

Date Filed: 11/23/2022 8:54:00 AM

**STATEMENT OF AUTHORITY****FOR FILING WITH THE IDAHO SECRETARY OF STATE PURSUANT TO IDAHO CODE § 30-25-302****The name of the limited liability company is:**TESSARACK, LLC, an Idaho limited liability company (the "Company")**The name and address of the registered agent is:**

Ryan C. Clark, 12592 W. Explorer Drive, Suite 140, Boise, Idaho 83713

**Authority:**

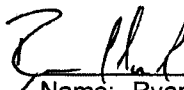
Company is manager-managed. The managers of Company are: (i) Ryan C. Clark, Trustee of the Ryan C. Clark Heritage Trust U/A/D 12/10/13; (ii) Dan Conover; (iii) Eric Sonner; and (iv) Wyatt Williams (the "Managers"). The Managers, through majority vote, are entitled to enter into all transactions on behalf of, or otherwise act for or bind, Company, subject to the limitations contained in Company's operating agreement and the limitations on authority set forth in this Statement of Authority.

**Limitations on authority:**

No person or entity, other than the Managers, has the authority to enter into any transaction on behalf of, or otherwise act for or bind, Company. Except for actions necessary to maintain Company's existence and good standing, the members of Company have resolved that until this Statement of Authority has been amended or revoked, the Managers may not enter into any agreement or incur any obligation unless such agreement or obligation has been executed by all four Managers.

TESSARACK, LLC,  
an Idaho limited liability company

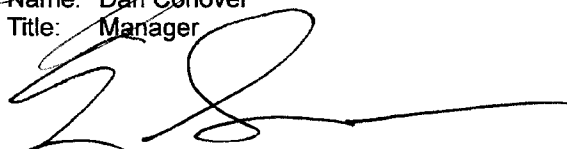
By:

 Trustee of the Ryan C. Clark Heritage Trust  
Name: Ryan C. Clark, Trustee of the Ryan C.  
Clark Heritage Trust U/A/D 12/10/13  
Title: Manager

By:

  
Name: Dan Conover  
Title: Manager

By:

  
Name: Eric Sonner  
Title: Manager

By:

  
Name: Wyatt Williams  
Title: Manager