When recorded please return to: Berg & McLaughlin, Attorneys Sandpoint Center, Suite 203 414 Church Street Sandpoint ID 83864

## FILED EFFECTIVE

2015 MAR 19 AM 10: 00

## STATEMENT OF AUTHORIT STATE OF IDAHO OF

## BLUENOC, LLC

THE MEMBERS, by unanimous consent, adopt the following Statement of Authority of BlueNOC, LLC ("Company"):

- 1. The Company is registered with the Idaho Secretary of State, number <u>W147692</u>
- 2. The Designated Office of the Company is: 1010 Lakeview Blvd., Hope, ID 83836.
- PETE BEAVER AND DOUGLASS W. HUGHES shall be the Managing Members.
- The other Members shall not hold themselves out as the Manager.
- 5. The Co-Manager have the following powers:
  - 5.1. Acquire, hold, rent, lease, sell, convey, exchange, convert, improve, insure, repair, manage, control, and invest and reinvest Company funds in real and personal property (both tangible and intangible property), including property acquired "subject to" or "in assumption of" an existing indebtedness
  - 5.2. Hold, acquire and sell as investment property domestic or foreign publicly traded securities.
  - 5.3. Appoint and change a registered agent.
  - 5.4. Borrow money and pledge property as collateral security.
  - 5.5. Contract for services.
  - 5.6. Lend, borrow, lease, sell, and purchase property.
  - 5.7. Employ professional and technical advisors, managers, service providers, and individuals that the Co-Managers considers necessary and appropriate for the Company's proper administration. This authority includes the right to set conditions of employment and rates of compensation.
  - 5.8. Execute any certificate, declaration or other document required or permitted to be filed with any agency of the government regarding the establishment and affairs of the Company.
  - 5.9. Hold, acquire and sell equipment, equipment leases, implements, stock in trade, leasehold improvements, and livestock.
  - 5.10. Maintain cash deposits, money market funds, brokerage company investment and money market accounts, certificates of deposit, savings accounts, and

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IDAHO SECRETARY OF STATE

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checking accounts, without limitation as to the location of the account or depository.

- 5.11. Maintain and/or contract for the maintenance of books of account that report
  (a) all transactions pertaining to the Company's property: (b) all
  disbursements for costs, expenses, and fees; (c) each delivery of funds and/or
  other property and the value of said funds and/or property upon receipt by the
  Company; (d) all investments and reinvestment of property; (e) the value of
  each Member's capital account (and the capital account attributable in interest
  to any Transferee) including a history of credits and debits to each capital
  account; and (f) the cost or other basis of assets.
- 5.12. Prepare, sign and file tax returns and tax information reports required by applicable state and federal law.
- 6. The Manager has the exclusive authority to execute contracts on behalf of the Company and bind the Company thereto.
- 7. The Manager has the exclusive authority sell and convey Company assets. A conveyance authorized by the Manager shall be deemed a conveyance authorized by the Company and all its Members.
- 8. [Co-Managers shall act unanimously to be the act of the Company, except comanagers may authorize one another to sign checks individually on the Company bank accounts.

ADOPTED BY THE MEMBERS, on MARCH 17, 2015.
Peter Beaver Douglass W Nughes
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STATE OF IDAHO ) COUNTY OF BONNER ) \$S.
On this le day of the state of Idaho, personally appeared Pete Beaver, known or Identified to me to be the manager of a member of Bluenoc LLC that executed the within instrument on behalf of said ilmited liability company and acknowledged to me that such limited liability company executed the same.
(Sign) NOTARY PUBLIO for the state of idaho Residing at: My commission expires:  STATE OF IDAHO COUNTY OF BONNER  On this in the year of 20 before me, a Notary Public for the state of idaho, personally appeared Douglass W. Hughes, known or identified to me to be the manager or a member of Bluenoc, LLC that executed the within instrument on behalf of said limited liability domains and acknowledged to
STATE OF IDAHO COUNTY OF BONNER SS.
me that such limited liability company executed the same
(Sign)  NOTARY PUBLIC for the state of Idaho  Residing at:  My commission expires:  My commission expires:  My commission expires:
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