

STATEMENT OF AUTHORITY

For Office Use Only

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File #: 0003618502

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1. The name of the company: Sophie Delight, LLC
2. Street address of designated office: 217 E. South 10th St., Grangeville, Idaho 83530
3. Mailing address of designated office: 217 E. South 10th St., Grangeville, Idaho 83530

The Jill and Andrew Lane Family Trust, Managing Member of Sophie Delight, LLC, hereby has the authority to:

In its discretion distribute the profits and/or capital of the LLC business pro-rata or non-pro-rata as it deems advisable. If the members make non-pro-rata distributions, those shall be taken into account in re-calculating each member's capital account (and/or drawing account) at the end of the LLC's fiscal year.

DATED: 4 day of September, 2019

SIGNATURE: Sophie Delight, LLC,
By: The Jill and Andrew Lane Family Trust, Managing Member
By:


Jill Marie Lane, Trustee


Andrew Brewster Lane, Trustee

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