

**FILED EFFECTIVE**  
2015 JAN 13 AM 10:51SECRETARY OF STATE  
STATE OF IDAHO**STATEMENT OF AUTHORITY**

This document is a Statement of Authority to be filed with the Idaho Secretary of State pursuant to Idaho Code sections 30-6-302(1), (3), and (6).

This Statement is for:

Company Name: Postfalls Hospitality, LLC

Street and Mailing Address: 1900 Northwest Boulevard, Ste. 110  
Coeur d'Alene, Idaho 83814


Statement: Postfalls Hospitality, LLC was formed as an Idaho domestic limited liability company on October 1, 2007 by the filing of Articles of Incorporation with the Idaho Secretary of State, which thereafter accepted such filing and assigned file number W67170.

As of the filing date of this Statement, Sanjeev K. Amin is the President and Treasurer of the LLC. Pursuant to Article II at paragraph 7 of the LLC Operating Agreement, Mr. Amin holds a majority of the percentage interest in ownership of the LLC. Pursuant to Article V at paragraph 19 of that Operating Agreement, LLC Members shall be entitled to vote on all matters which provide for a vote of the Members in accordance with each Member's percentage interest.

This Statement confirms Mr. Amin, as a holder of the majority interest according to the ownership percentage interests of the three members, is the only vote needed to execute a transfer or conveyance of real property or business assets (or both) from the LLC. In addition, as President of the LLC, Mr. Amin has signing authority on that LLC's behalf to execute a transfer or conveyance of real property or business assets, and to execute other documents necessary or needed by the LLC to fulfill the terms of such transfer or conveyance, including documents necessary for tax purposes related to such transfer or conveyance. This Statement does not limit Mr. Amin's authority in other regards as may relate to his statutory authority as President or Treasurer, or authority granted to him by the operating agreement.

Further, Postfalls Hospitality, LLC (a) is duly organized, validly existing and in good standing under the laws of the State of Idaho; (b) is duly qualified to transact business and is in good standing in the State where the Subject Property held by it is located; and (c) has all necessary approvals, governmental and otherwise, and full power and authority to own, operate, lease, and convey the Property. Postfalls Hospitality, LLC, through its President Sanjeev K. Amin has full power, authority and legal right to execute any grant, bargain, sale, and to transfer and convey the Subject Property pursuant to the terms hereof.

Pursuant to Idaho Code section 9-1406, I certify (or declare) under penalty of perjury pursuant to the law of the State of Idaho that the foregoing is true and correct.

  
Arthur B. Macomber  
Legal Counsel for Postfalls Hospitality, LLC

Jan. 13, 2015  
Date Signed

W67170

IDAHO SECRETARY OF STATE

01/13/2015 05:00

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1@ 30.00 = 30.00 LLC AUTH #2

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