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Berg & McLaughlin, Attorneys
Sandpoint Center, Suite 203
414 Church Street
Sandpoint ID 83864

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2013 SEP 10 AM 9:16

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF AUTHORITY OF DONENFELD & SONS, LLC

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

1. The Company is registered with the Idaho Secretary of State, number W128875
2. The Designated Office of the Company is: 1202 Triangle Drive, Ponderay, Idaho 83852.
3. MEL DONENFELD shall be the Manager.
4. The other Members shall not hold themselves out as the Manager.
5. The Manager has 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 Manager 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.



Statement of Authority
Page 1 of 3

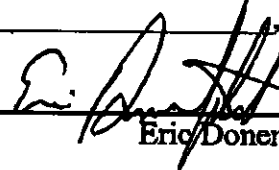
IDAHO SECRETARY OF STATE
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W128875

- 5.10. Maintain cash deposits, money market funds, brokerage company investment and money market accounts, certificates of deposit, savings accounts, and 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.

ADOPTED BY THE MEMBERS, on _____, 2013



 Mel Donenfeld
 Cory Donenfeld


 Eric Donenfeld

STATE OF IDAHO)
 COUNTY OF BONNER) SS.

On this 5 day of SEP, in the year of 2013, before me, a Notary Public for the state of Idaho, personally appeared Mel Donenfeld, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same.

(Sign)

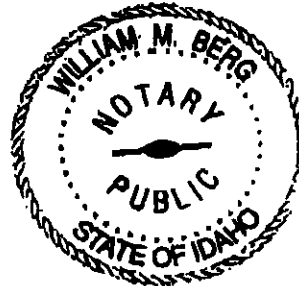
NOTARY PUBLIC

Residing at:

My commission expires:

502 E. IDAHO

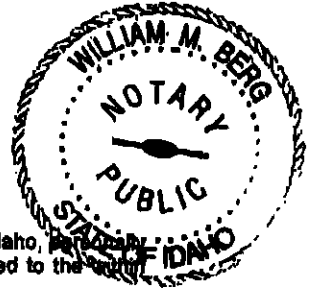
12/12/14



STATE OF IDAHO)
COUNTY OF BONNER) SS.

On this 5 day of SEP, in the year of 2013, before me, a Notary Public for the state of Idaho, personally appeared Eric Donenfeld, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same.

(Sign) [Signature]
NOTARY PUBLIC
Residing at: 5066, 100th
My commission expires: 4/14/14



STATE OF IDAHO)
COUNTY OF BONNER) SS.

On this 5 day of SEP, in the year of 2013, before me, a Notary Public for the state of Idaho, personally appeared Cory Donenfeld, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same.

(Sign) [Signature]
NOTARY PUBLIC
Residing at: 5066, 100th
My commission expires: 4/14/14

