

FILED EFFECTIVE

2017 AUG 28 AM 9:56

STATEMENT OF AUTHORITY

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the company: Altair Ranch, LLC
2. Street address of designated office: 252 W. Meadow Ridge Lane, Eagle, Idaho 83616
3. Mailing address of designated office: 252 W. Meadow Ridge Lane, Eagle, Idaho 83616

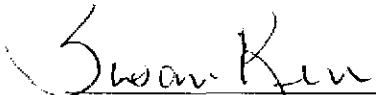
Susan Kerr and Brian Kerr, Members of Hunter Company Management, LLC, Member of Altair Ranch, LLC, hereby has the authority to:

In their discretion distribute the profits and/or capital of the LLC business pro-rata or non-pro-rata as they deem 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: 8/23/17, 2017

SIGNATURE: Altair Ranch, LLC

By:



Susan Kerr, Managing Member



Brian Kerr, Managing Member

IDaho SECRETARY OF STATE
08/28/2017 05:00

CK:18007 CT:253489 BH:1600052
1 @ 30.00 = 30.00 LLC AUTH #2

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