



STATEMENT OF DISSOLUTION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

No fee unless not typed, or expedited service requested

Complete and submit the application in duplicate.

FILED EFFECTIVE

2018 JAN 12 PM 2:19

The limited liability company named herein has been dissolved pursuant to 30-25-702(b)(2)(A) ^{SECRETARY OF STATE} _{STATE OF IDAHO}

1. The name of the dissolved limited liability company is:
LEADERSHIP ADVISORS GROUP, LLC

2. The date the certificate of organization was originally filed: JUNE 29, 2001

3. Other information concerning the dissolution (optional):

4. Name and address to return acknowledgement copy of this form to:

CONNIE EASTMAN 2214 TAWNY WOODS PL, BOISE, ID 83706

5. Signature of a manager, member, or authorized person.

Printed Name: CONNIE R EASTMAN

Signature: *Connie Eastman*

Printed Name: POA for Philip H. Eastman II

Signature: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

01/16/2018 05:00

CK: NONE CT: 249423 BH: 1621104

1@ 0.00 = 0.00 DISS LLC #2

W 15784

GENERAL POWER OF ATTORNEY

OF

PHILIP H. EASTMAN II

I, Philip H. Eastman II of 2214 Tawny Woods Pl., Boise, Idaho 83706, (208) 336-3471, designate and appoint Connie R. Eastman of 2214 Tawny Woods Pl., Boise, Idaho 83706, (208) 336-3471, as my attorney-in-fact and agent (subsequently called "agent") to act in my name and for my benefit. I grant to my agent full power and authority to do everything necessary in exercising any of the powers herein granted as fully as I might or could do if personally present and fully competent, hereby ratifying and confirming all that my agent shall lawfully do or cause to be done by virtue of this power of attorney and the powers herein granted.

1. General Grant of Power. In my name and on my behalf, my agent shall have power to exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereafter acquire, relating to any person, matter, transaction or property, real or personal, tangible or intangible, now owned or hereafter acquired by me, including, without limitation, the powers specifically enumerated in this instrument. Generally, my agent shall have power to do and perform all matters, transact all business, and make, execute and acknowledge all contracts, orders, deeds, mortgages, leases, assignments, assurances, and instruments of every kind which may be requisite or proper to effectuate the purposes of this general power of attorney.

2. Specific Powers. Without in any way limiting the generality of the power and authority conferred upon my agent by this instrument, my agent shall have and may exercise each of the following specific powers in my name and on my behalf:

a. Power to Acquire and Sell. To acquire, purchase, exchange, grant options and sell, assign, release, convey, mortgage, hypothecate, lease, and accept and take possession of real and personal property and interests therein, both tangible and intangible, upon such terms, conditions and covenants as my agent shall deem proper and to sign, seal, execute and deliver and acknowledge such deeds, leases, contracts, assignments, indentures, agreements, mortgages, deeds of trust, bills of sale, security agreements and related forms, exchange agreements, bills, bonds, notes, receipts, releases and satisfactions of mortgages, security interests, and judgments, and such other instruments in writing as shall be proper.

b. Borrowing and Banking Powers. To borrow money on my behalf and to sign, seal, execute, deliver and acknowledge on my behalf such promissory notes, bills, bonds, or other evidence of indebtedness such as mortgages, deeds of trust, security agreements, pledges, or other documents to secure the payment of borrowed funds as my agent shall deem proper. To make, receive, and endorse checks and drafts, deposit and withdraw funds, acquire and redeem certificates of deposit, in banks, savings and loan associations, and other financial institutions,

and to release such mortgages, deeds of trust, or other security instruments as may be necessary or proper in the exercise of the rights and powers herein granted.

c. Powers of Collection and Payment. To forgive, request, demand, sue for, recover, collect, receive and hold all sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension, profit sharing, retirement, social security, medicare, insurance, and other contractual benefits and proceeds, all documents of title, all property and property rights, real or personal, intangible and tangible, and demands whatsoever, liquidated or unliquidated, now or hereafter owned by, or due, owing, payable or belonging to, me or in which I have or may hereafter acquire an interest; to have, use, and take all lawful means and equitable and legal remedies and proceedings in my name and for the collection and recovery thereof including the enforcement of mortgages, deeds of trust and security instruments, and to adjust, sell, compromise, and agree for the same, and to execute and deliver for me, on my behalf, and in my name, all endorsements, releases, receipts, or other sufficient discharges for the same. To pay and discharge all debts and demands due and payable or which may hereafter become due and payable by me to any person or persons whomsoever.

d. Management Powers. To maintain, repair, improve, invest, manage, insure, rent, lease, encumber, partition and in any manner deal with any real or personal property, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, upon such terms and conditions as my agent shall deem proper, and to transfer any or all of my assets to the trustee of any revocable living trust which I may have created.

e. Motor Vehicles. To apply for a certificate of title upon, and endorse and transfer title to, any motor vehicle, and to represent in such transfer assignment that the title to said motor vehicle is free and clear of all encumbrances except those specifically set forth in such transfer assignment.

f. Business Interest. To conduct or participate in any lawful business of whatever nature; to execute partnership agreements and amendments thereto; to incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate or dissolve any business; to elect or employ officers, directors and agents; to carry out the provisions of any agreement for the sale of any business interest or the stock therein; and to exercise voting rights with respect to stock, either in person or by proxy, and exercise stock options.

g. Tax Powers. To represent me in all tax matters; to prepare, sign, and file federal, state, and/or local income, gift and other tax returns of all kinds, including, where appropriate, joint returns, FICA returns, payroll tax returns, claims for refunds, requests for extensions of time to file returns and/or pay taxes, extensions and waivers of applicable periods of limitation, protests and petitions to administrative agencies or courts, including the tax court, regarding tax matters, and any and all other tax related documents, including but not limited to consents and agreements under Section 2032A of the Internal Revenue Code or any successor section thereto and consents to split gifts, closing agreements, and any power of attorney form required by the Internal Revenue Service and/or any state and/or local taxing authority with

respect to any tax year between the years 1980 and 2050; to pay taxes due, collect and make such disposition of refunds as my agent shall deem appropriate, post bonds, receive confidential information and contest deficiencies determined by the Internal Revenue Service and/or any state and/or local taxing authority; to exercise any elections I may have under federal, state or local tax law; to allocate any generation-skipping tax exemption to which I am entitled and generally to represent me or obtain professional representation for me in all tax matters and proceedings of all kinds and for all periods between the years 1980 and 2050 before all officers of the Internal Revenue Service and state and local authorities and in any and all courts; to engage, compensate and discharge attorneys, accountants and other tax and financial advisers and consultants to represent and/or assist me in connection with any and all tax matters involving or in any way related to me or any property in which I have or may have an interest or responsibility.

h. Safe Deposit Boxes. To have access at any time or times to any safe deposit box rented by me, wheresoever located, and to remove all or any part of the contents thereof, and to surrender or relinquish said safe deposit box, and any institution in which any such safe deposit box may be located shall not incur any liability to me or my estate as a result of permitting my agent to exercise this power.

i. Gifting Powers. To make gifts consistent with my gifting practices, including grants or other transfers of my property without consideration, either outright or in trust, to or for the benefit of any one or more of my issue, or a qualified charity, including the forgiveness of indebtedness, the creation of charitable pledges, and the completion of any charitable pledges I may have made, and to make payment for the college and post graduate tuition and medical care of any issue of mine, and to pay any transfer taxes that may arise by reason of such gifts.

Provided, however, my agent shall not have the power to make gifts that are either directly or indirectly to or for my agent's own benefit or the benefit of my agent's creditors, my agent's estate or the creditors of my agent's estate except as follows:

- (1) My agent may make gifts to or for my agent's own benefit only upon my disability.
- (2) Any gifts my agent may make, either directly or indirectly, to or for my agent's own benefit shall be limited to gifts:
 - (a) that qualify for the federal gift tax annual exclusion,
 - (b) that do not exceed in value the lesser of the federal gift tax annual exclusion amount or 5 percent of the value of my estate in any one calendar year, and
 - (c) this annual right shall be non-cumulative and shall lapse at the end of each calendar year.

Any gifts made under this Article 2.i to issue of mine need not be made equally to all of the issue of the same generation, provided any such gifts are consistent with my gifting practices.

As used in this paragraph "disability" shall mean as determined by a court of competent jurisdiction; or receipt by my agent of a written statement signed by my personal physician stating that he or she considers me to be so mentally or physically incapacitated as to be unable to effectively manage or apply my estate to necessary ends, whether or not I may have been adjudicated or certified an incapacitated or incompetent person and notwithstanding any contrary direction from me. I hereby waive the physician-patient privilege and consent to the disclosure of my medical records to the extent necessary for my personal physician to implement this paragraph.

3. Restrictions on Powers. Notwithstanding the powers given my agent in other provisions of this document, my agent (a) shall have no incidence of ownership in, or power to deal with as my attorney-in-fact or agent over, any life insurance policy in which I own an interest and which insures my agent's life, (b) shall not hold or exercise any powers which I may have over assets my agent has given to me or over assets held in an irrevocable trust of which my agent is a grantor, (c) shall not transfer any of my assets in discharge of any of my agent's legal obligations, (d) shall not transfer to a third person any assets of mine in which my agent has a beneficial interest, and (e) shall not hold or exercise any fiduciary powers that I now hold or may later acquire.

4. Revocability. This power of attorney is revocable, provided, that insofar as any governmental agency, bank, trust company, insurance company, transfer agent, or other person shall rely upon this power, this power may be revoked only by a notice in writing executed by me or my agent and delivered to such person or institution.

5. Interpretation. This instrument is to be constructed and interpreted as a general power of attorney. The enumeration of specific powers herein is not intended to, nor does it, limit or restrict the general powers herein granted to my agent.

6. Third-Party Reliance. Third parties may rely upon the representations of my agent as to all matters relating to any power granted to my agent, and no person who may act in reliance upon the representations of my agent or the authority granted to my agent shall incur any liability to me or my estate as a result of permitting my agent to exercise any power.

7. Disability of Principal. This General Power of Attorney shall not be affected by disability of the principal.

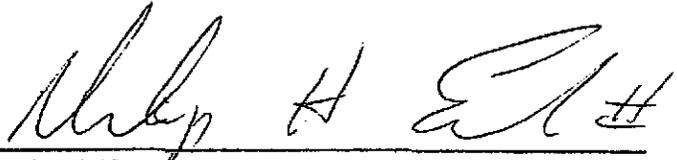
8. Successor Agent. In the event my agent dies, resigns or is determined by a court of competent jurisdiction to be incapacitated, I designate and appoint the following persons to act as my agent with all of the powers referred to herein, such persons to serve in the order listed below:

(a) Christine Grayson, 212 S. 12th Ave., Pocatello, ID 83201; (208) 232-7024

(b) Rod McGehee, 2303 Shamrock, Fruitland, ID 83619; (208) 452-3386

9. Governing Law. This General Power of Attorney is executed and delivered in the State of Idaho and the laws of the State of Idaho shall govern all questions as to the validity of this power and as to the construction of its provisions.

IN WITNESS WHEREOF, I have executed this General Power of Attorney this 11th day of January, 2008.

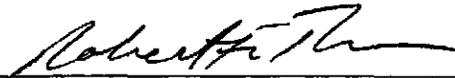
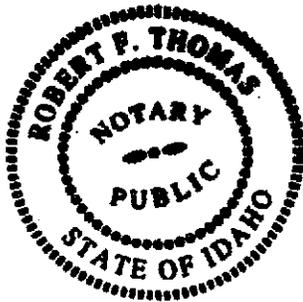


Philip H. Eastman II, Principal

STATE OF IDAHO)
) ss.
County of Ada)

On this 11th day of January, 2008, before me, a Notary Public in and for said state, personally appeared Philip H. Eastman II, known or identified to me to be the person whose name is subscribed to the foregoing General Power of Attorney, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Robert F. Thomas
Notary Public for Idaho
Residing at Meridian, Idaho
My commission expires 12/14/2012