STATEMENT OF AUTHORITY

For Office Use Only

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- 1. The name of the company: R&B Performance Horses, LLC
- 2. Street address of designated office: 2970 River Road, Clark Fork, ID 83811
- 3. Mailing address of designated office: 2970 River Road, Clark Fork, ID 83811

R&B Ranch and Cattle, LLC, Member of R&B Performance Horses, 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.

SIGNATURE: R&B Performance Horses, LLC,

By: R&B Ranch and Cattle, LLC, Member

By:

Rachael Petersen, Member