

STATEMENT OF AUTHORITY 2009 JAN 12 AM 8:47

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation CARTER COMFORT SYSTEMS, L.L.C.
2. Street address of designated office 25497 Emmett Road, Caldwell, ID 83607
3. Mailing address of designated office 25497 Emmett Road, Caldwell, ID 83607

JOHN T. CARTER, Managing Member, hereby has the authority to:

- (a) Execute an instrument transferring real property held in the name of the company;
and
- (b) Enter into other transactions on behalf of, or otherwise act for or bind, the
company; and
- (c) State the authority, or limitations on the authority, of a specific person to: Execute
an instrument transferring real property held in the name of the company, and
- (d) Enter into other transactions on behalf of, or otherwise act for or bind, the
company.

DATED: Jan 6-09

SIGNATURE: Gayle J. Carter
GAYLE CARTER

DATED: 1/6/09

SIGNATURE: John T. Carter
JOHN T. CARTER

IDAHO SECRETARY OF STATE
01/12/2009 05:00
CK: 5720 CT: 193893 BH: 1151763
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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