

STATEMENT OF AUTHORITY
LIMITED LIABILITY COMPANY

AMENDMENT

For Office Use Only

-FILED-

File #: 0004867409

Date Filed: 8/22/2022 12:05:00 PM

1. The name of the limited liability company (the "*Company*") is:

Charter Pointe Properties, LLC

2. The Company's Registered Agent is:

General Counsel
701 S. Allen St. #104
Meridian, ID 83642

3. The effective date of this Amendment is:

Upon filing with the Idaho Secretary of State

4. The Statement of Authority amended hereby was filed:

June 16, 2020

5. Paragraph #4 of said Statement of Authority shall henceforth read entirely as follows:

4. E. Don Hubble, Mitchell Armuth, and Lee Dixon, together or separately, have the authority to:

- (a) Execute any instrument transferring real property held in the Company's name.
- (b) Enter into other transactions on behalf of or otherwise act for or bind the Company.
- (c) State or limit the authority of a specific person to transfer property to/from the Company, entitle Company real property, seek financing to purchase real estate, and perform any other duties necessary to effectuate the Company's purpose(s).

A copy of this Amendment shall be deemed an original for all purposes.

By: _____

Print: Mitchell S. Armuth

Title: Authorized Agent