

FILED EFFECTIVE

11 APR 25 AM 8:31

SECRETARY OF STATE
STATE OF IDAHOSTATEMENT OF AUTHORITY
FOR
M. K. & M., LLC
(W79906)

COMES NOW the members of M. K. & M., LLC, an Idaho limited liability company and submit this Statement of Authority to the Idaho Secretary of State pursuant to Idaho Code §30-6-302(1).

Name of Company: M. K. & M., LLC

Mailing Address of Company: P.O. Box 5540
Chubbuck, ID 83202

Street Address of Company: 1509 Partridge Cove
Pocatello, ID 83201

Either Amelia Thilmont or Matthew J. Thilmont, as Members of the Company, have the full authority of M. K. & M., LLC to individually execute an instrument transferring real property held in the name of M. K. & M., LLC, or to enter into any other transaction on behalf of M. K. & M., LLC, or otherwise act for or bind M. K. & M., LLC.

This Statement of Authority may be executed in one or more counterparts and shall be effective when each party hereto shall have executed at least one counterpart hereof and delivered same with their signature affixed hereto to the other party. Each party hereto agrees that if any signature hereon is not an original, but is a digital, mechanical, or electronic reproduction (such as, without limitation, a photocopy, fax, email, PDF, Adobe image, jpeg, telegram, telex, or telecopy), then such signature shall be as enforceable, valid and binding as, and the legal equivalent to, an authentic and traditional ink-on-paper original wet signature penned manually by its signatory and each party may rely upon such instrument as an original for all purposes.

Dated: 4/20/2011
Amelia ThilmontDated: 4/20/2011_____
Lisa A. ThilmontDated: 4/20/2011
Matthew J. Thilmont

Dated: _____

Gregory J. Thilmont

IDAHO SECRETARY OF STATE
04/25/2011 05:00
CK: 661914 CT: 172899 BH: 1278725
1 @ 30.00 = 30.00 LLC AUTH # 2

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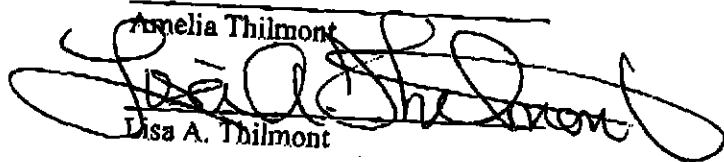
Dated: _____

Dated: 4-21-11

Dated: 1

Dated: _____

Dated: _____

Amelia Thilmont

Lisa A. Thilmont

Matthew J. Thilmont

Gregory J. Thilmont

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Amelia Thilmont

Dated: _____

Lisa A. Thilmont

Dated: _____

Matthew J. Thilmont

Dated: 4/15/11 _____

Gregory J. Thilmont