FILED EFFECTIVE

STATEMENT OF AUTHORITY OF CUSTOM AUTO OF REXBURG, LLC (W82777)

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1. Name: Custom Auto of Rexburg, LLC.

SECRETARY OF STATE STATE OF IDAHO

- 2. Street and Mailing Address of Designated Office: 328 North 2nd East, Rexburg, Idaho 83440.
- 3. Limitations on Authority of Manager: Barry K. Pierce, as the Manager of Custom Auto of Rexburg, LLC, may not enter into any agreement, contract or obligation, for or on behalf of the Custom Auto of Rexburg, LLC, that constitutes an expenditure, debt, liability or obligation of Custom Auto of Rexburg, LLC, singly or in the aggregate, greater than \$2,500.00, except as authorized by the prior written consent of Sylvan F. Seely, Trustee of The Sylvan F. Seely and Gail Seely Revocable Trust, which is a Member of Custom Auto of Rexburg, LLC. In addition, all checks written on any bank or other accounts of Custom Auto of Rexburg, LLC must be signed by Barry K. Pierce and Sylvan F. Seely.

DATED this / 2th day of June, 2009.

CUSTOM AUTO OF REXBURG, LLC

Barry K. Pierce, Manager

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