

STATEMENT OF AUTHORITY

For Office Use Only

-FILED-

File #: 0005407016

ID 83619

Date Filed: 9/15/2023 10:25:00 AM

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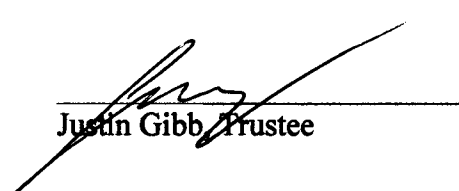
1. The name of the company: Never Grow Up, LLC
2. Street address of designated office: 540 Syringa Falls Court, Fruitland, ID 83619
3. Mailing address of designated office: 540 Syringa Falls Court, Fruitland, ID 83619

The Justin and Elizabeth Gibb Family Trust, Member of Never Grow Up, 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.

DATED: 13 day of September, 2023

SIGNATURE: Never Grow Up, LLC,
By: The Justin and Elizabeth Gibb Family Trust, Member
By:


Justin Gibb, Trustee


Elizabeth Gibb, Trustee