

When recorded please return to:
 Toby McLaughlin, Attorney
 Berg & McLaughlin, Chtd
 414 Church Street, Ste 203
 Sandpoint ID 83864

FILED EFFECTIVE

2012 MAR 21 PM 3:34

SECRETARY OF STATE
 STATE OF IDAHO

STATEMENT OF AUTHORITY OF J FISHER ENTERPRISES, LLC

THE MEMBERS, by unanimous consent, adopt the following Statement of Authority of J Fisher Enterprises, LLC:

1. Jonathan D. Fisher shall be the Manager/Managing Member.
2. The other Members shall not hold themselves out as the Manager.
3. The Manager has the following powers:
 - 3.1. Acquire, hold, rent, lease, sell, convey, exchange, convert, improve, insure, repair, manage, control, and invest and reinvest Company funds in real and personal property (both tangible and intangible property), including property acquired "subject to" or "in assumption of" an existing indebtedness.
 - 3.2. Hold, acquire and sell as investment property domestic or foreign publicly traded securities including but not limited to stocks, bonds, mutual funds, real estate investment trusts, diversified asset funds. This authority to acquire and divest of securities is limited to prudent and conservative investing and specifically does NOT include the authority to trade in private stock, general and limited partnerships, the acquisition of securities on margin, and the acquisition and sale of public or private options, futures, derivatives, put and call rights, warrants or futures.
 - 3.3. Appoint and change a registered agent.
 - 3.4. Borrow money and pledge property as collateral security.
 - 3.5. Contract for services.
 - 3.6. Lend, borrow, lease, sell, and purchase property, including undivided fractional interests in property, upon terms and conditions that are reasonably prudent under the facts and circumstances then existing.
 - 3.7. Guarantee the promissory obligations of others on behalf of the Company.
 - 3.8. Employ professional and technical advisors, managers, service providers, and individuals that the Manager considers necessary and appropriate for the Company's proper administration. This authority includes the right to set conditions of employment and rates of compensation.

Statement of Authority
 Page 1 of 2

IDAHO SECRETARY OF STATE
 03/21/2012 05:00
 CK: 938973 CT: 172099 BH: 1316260
 1 @ 30.00 = 30.00 LLC AUTH # 4
 1 @ 20.00 = 20.00 EXPEDITE C # 5

W0112212