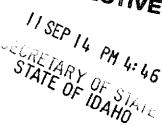
FILED EFFECTIVE

## STATEMENT OF AUTHORITY



- 1. The name of the corporation Belly In Balance, LLC
- 2. Street address of designated office 2422 12th Avenue Rd. #143, Nampa, ID 83636
- 3. Mailing address of designated office 2422 12th Avenue Rd. #143, Nampa, ID 83636
- 4. Mary Christine Stephenson, Managing Member, hereby has the authority to:
  - (a) Execute an instrument transferring real property held in the name of the company; and
  - (b) Enter into other transactions on behalf of, or otherwise act for or bind, the company; and
  - (c) State the authority, or limitations on the authority, of a specific person to: Execute an instrument transferring real property held in the name of the company, and
  - (d) Enter into other transactions on behalf of, or otherwise act for or bind, the company.

DATED: 9/12/11 SIGNATURE:

Mary Christine Stephenson, Managing Member

IDAHO SECRETARY OF STATE

29/15/2011 05:00

CK: 298 CT: 262455 BH: 1290459
1 @ 30.00 = 38.00 LLC AUTH # 3