## STATEMENT OF AUTHORITY LIMITED LIABILITY COMPANY

For Office Use Only

## -FILED-

File #: 0004867896

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## **AMENDMENT**

1. The name of the limited liability company (the "Company") is:

Southern Ridge Properties, LLC

2. The Company's Registered Agent is:

General Counsel 701 S. Allen St. #104 Meridian, ID 83642

3. The effective date of this Amendment is:

Upon filing with the Idaho Secretary of State

4. The Statement of Authority amended hereby was filed:

June 16, 2020

- 5. Paragraph #4 of said Statement of Authority shall henceforth read entirely as follows:
  - 4. E. Don Hubble, Mitchell Armuth, and Lee Dixon, together or separately, have the authority to:
  - (a) Execute any instrument transferring real property held in the Company's name.
  - (b) Enter into other transactions on behalf of or otherwise act for or bind the Company.
  - (c) State or limit the authority of a specific person to transfer property to/from the Company, entitle Company real property, seek financing to purchase real estate, and perform any other duties necessary to effectuate the Company's purpose(s).

A copy of this Amendment shall be deemed an original for all purposes.

By: Mitchell S. Herusth
Title: Authorized Agent