

FILED EFFECTIVE

ADA COUNTY RECORDER Christopher D. Rich
BOISE IDAHO Pgs=5 DAN RYALLS
WORST & FITZ

2018-067085
07/18/2018 03:59 PM
AMOUNT: \$22.00



00520632201800670850050051

2018 JUL 19 PM 3:48

STATEMENT OF AUTHORITY

SECRETARY OF STATE
STATE OF IDAHO

The name of the limited liability company is Foundations, L.L.C., an Idaho limited liability company (hereinafter the "Company").

2. The name and address of the Company's registered agent is Dirk L. Marcum at 14364 Highway 21, Boise, ID 83716.

3. The street and mailing address of the Company's designated office is 1735 S. Millennium Way, Meridian, ID 83642.

4. The Company's sole members are Dirk Marcum, Ryan Marcum, Shane Marcum and Dane Black.

5. The Company is member managed.

6. The Company hereby authorizes Dirk Marcum to (i) execute instruments transferring real property held in the name of the Company; and (ii) enter into other transactions on behalf of or otherwise act for or bind the Company, including executing any documents needed for to obtain financing with commercial banking institutions, including but not limited to a line of credit, corporate credit card and/or term loan(s), as he deems advisable for the operation of the Company's affairs, and is further authorized to establish deposit accounts with such commercial banking institutions as he deems advisable for the operation of the Company's affair; and that Dirk Marcum is appointed to sign on behalf of the Company all loan applications and loan documents, including promissory notes, real property deeds of trusts and personal property security agreements.

[Signatures found on following pages.]

IDAHO SECRETARY OF STATE
07/20/2018 05:00

CK:13317 CT:303472 BH:1654513
1@ 30.00 = 30.00 LLC AUTH #3

W5402

DATED this 1 day of July, 2018.

FOUNDATIONS, L.L.C.

By Dirk J. Marcum
Dirk Marcum, Member

STATE OF IDAHO,)
) ss.
County of Ada.)

On this 11~~th~~ day of July, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared Dirk Marcum, known and identified to me to be the Member of Foundations, L.L.C., an Idaho liability company, that executed the instrument or the person who executed the instrument on behalf of said limited liability company, and acknowledged to me that such limited liability company executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Shari H Baker
Notary Public for Idaho
Residing at Malden, Idaho
Commission expires: 3-6-20

DATED this 11 day of July, 2018.

FOUNDATIONS, L.L.C.

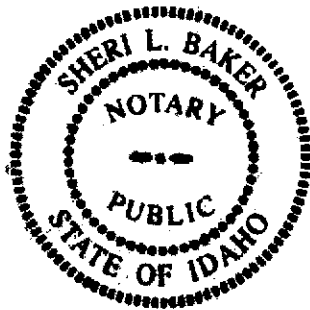
By 
Ryan Marcum, Member


STATE OF IDAHO,)
) ss.
County of Ada.)

On this 11th day of July, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared Ryan Marcum, known and identified to me to be the Member of Foundations, L.L.C., an Idaho liability company, that executed the instrument or the person who executed the instrument on behalf of said limited liability company, and acknowledged to me that such limited liability company executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)




Notary Public for Idaho
Residing at Meridian, Idaho
Commission expires: 3-6-20

DATED this 11 day of July, 2018.

FOUNDATIONS, L.L.C.

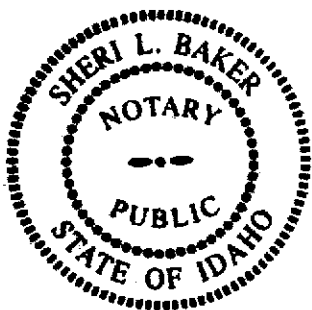
By Dane Black
Dane Black, Member

STATE OF IDAHO,)
) ss.
County of Ada.)

On this 14th day of July, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared Dane Black, known and identified to me to be the Member of **Foundations, LLC**, an Idaho liability company, that executed the instrument or the person who executed the instrument on behalf of said limited liability company, and acknowledged to me that such limited liability company executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)



Ashley Baker
Notary Public for Idaho
Residing at Meridian, Idaho
Commission expires: 3-6-20