

MAJESTIC DEVELOPMENT, LLC  
STATEMENT OF AUTHORITY  
(Idaho Code §30-6-302)

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SECRETARY OF STATE  
STATE OF IDAHO

This Statement of Authority is filed on behalf of MAJESTIC DEVELOPMENT, LLC, an Idaho limited liability company (Entity No. W67002).

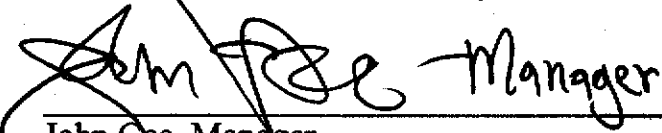
1. The name of the Company is MAJESTIC DEVELOPMENT, LLC.
2. The street address of the designated office of the Company is: c/o Lary S. Larson, Hopkins Roden Crockett Hansen & Hoopes, PLLC, 428 Park Avenue, Idaho Falls, Idaho 83402.
3. The mailing address of the designated office of the Company is: c/o Lary S. Larson, Hopkins Roden Crockett Hansen & Hoopes, PLLC, P. O. Box 51219, Idaho Falls, Idaho 83402.
4. John Gee, whose address is P. O. Box 246, Iona, Idaho 83427, is a Manager of the Company and is authorized to exercise all powers granted to a manager of a limited liability company pursuant to Idaho Code §53-616 in all matters relating to the business of the Company, including but not limited to those listed in Exhibit A, attached hereto and incorporated herein by this reference.
5. Lance Poole, whose address is 4152 East 421 North, Rigby, Idaho 83442, is a Manager of the Company and is authorized to exercise all powers granted to a manager of a limited liability company pursuant to Idaho Code §53-616 in all matters relating to the business of the Company, including but not limited to those listed in Exhibit A, attached hereto and incorporated herein by this reference.

W67002

6. Ryan Harris, whose address is 4230 East 295 North, Rigby, Idaho 83442, is not a Manager of the Company, is not authorized to act as an agent of the Company in any capacity, and is not authorized to transfer, sell, convey, encumber, or grant any other interest in any real or personal property of the Company.

Dated this 19<sup>th</sup> day of January, 2009.

MAJESTIC DEVELOPMENT, LLC

  
\_\_\_\_\_  
John Gee, Manager

  
\_\_\_\_\_  
Lance Poole, Manager

**Exhibit A**  
**Powers of Managers**

1. To exercise all the powers of the Company, whether derived from law or from any other lawful source.
2. To do, on behalf of the Company, all things which are necessary or desirable to carry out the business of the Company.
3. To sell, exchange, or grant an option for the sale or exchange of all or any portion of the property of the Company.
4. To invest and reinvest any available funds.
5. To incur all reasonable expenditures.
6. To employ and dismiss from employment any and all employees, agents, independent contractors, attorneys and accountants.
7. To lease all or any portion of any property for any purpose and without limit as to the term thereof, provided such term does not exceed the term of the Company.
8. To borrow money, and as security therefor, to mortgage or grant security interests in all or any part of any property.
9. To prepay in whole or in part, refinance, modify, or extend any indebtedness.
10. To do any and all of the foregoing at such price, rental or amount, for cash, securities, or other property and upon such terms as the Managers deem proper.
11. To place record title to any property in the name of the Company.
12. To adjust, compromise, settle, or refer to arbitration any claim against or in favor of the Company or any nominee.
13. To institute, prosecute, and defend any legal proceeding relating to the business or property of the Company,
14. To delegate all or any portion of the powers granted hereunder to one or more attorneys-in-fact.
15. To execute, acknowledge and deliver any and all instruments to effectuate any and all of the foregoing.