



**Utah Department of Commerce
Division of Corporations & Commercial Code**

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1/19/2018 11:38:00 AM \$12.00

Book - 10639 Pg - 9538-9539

ADAM GARDINER

Recorder, Salt Lake County, UT

BENNETT TUELLER JOHNSON DEERE

BY: eCASH, DEPUTY - EF 2 P.

Registration Number: 10616464-0160
Business Name: 2524 DEARBORN, LLC
Registered Date: NOVEMBER 29, 2017

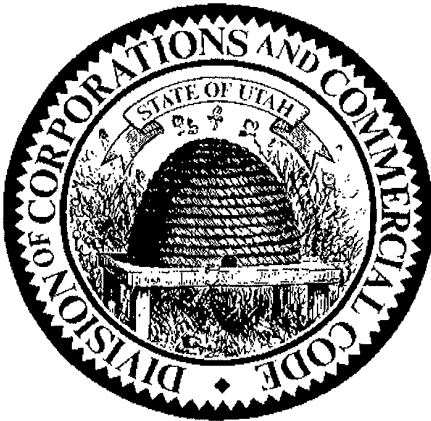
January 2, 2018

CERTIFIED COPY OF STATEMENT OF AUTHORITY

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE STATEMENT OF AUTHORITY OF

2524 DEARBORN, LLC

FOR APPROVAL AND FILING BY THIS OFFICE ON DECEMBER 20, 2017, AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601

10616464-0160

Date: 12/20/2017
Receipt Number: 7172651
Amount Paid: \$15.00



RECEIVED

DEC 20 2017

Utah Div. of Corp. & Comm. Code

STATEMENT OF AUTHORITY
OF
2524 DEARBORN, LLC

Pursuant to section 48-3a-302 of the Utah Revised Uniform Limited Liability company Act (the "Act"), the undersigned managers of 2524 Dearborn, LLC, a Utah limited liability company, (the "Company") state the following:

- 1. Name of the Company. The name of the Company is 2524 Dearborn, LLC.
- 2. Registered Agent. The street and mailing address of the Company's registered agent is:

BTJD Corporate Services, LLC
(registration no. 7187183-0250)
3165 East Millrock Drive, Suite 500
Salt Lake City, UT 84121

3. Company Management. The Company is managed by managers. **The managers are required to act unanimously.** The managers have full authority to transact the business of the Company as provided in section 48-3a-407(3) of the Act, including the encumbrance and conveyance of the Company's real property, which currently consists of the following described property located in Salt Lake County, Utah:

Lots 1077 and 1078, Highland Park Plat A, according to the official plat thereof on file and of record in the Salt Lake County Recorder's office. Tax parcel # 16-21-305-027.

The Company's members, acting as such, have no authority to bind, or otherwise act for, the Company. Unanimity of action by the managers, with respect to the conveyance or encumbrance of real property, is established exclusively by the signatures of all managers on any deed, trust deed, or other instrument of conveyance or encumbrance.

The current managers of the Company possessing the authority stated above are: Cindy Dahle, and Jay Hickman.

IN WITNESS WHEREOF, the undersigned managers have executed this Statement of Authority this 19th day of December 2017.

Cindy Dahle, Manager

Jay Hickman, Manager

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 20 day of Dec, 20 17
In this office of this Division and hereby issued
This Certificate thereof.

Examiner MS Date 12-28-17



Kathy Berg
Division Director

DEC 20 '17 PM3:39