

when recorded, return to: terrence M. White 2361 B AVE ogden, ut 84401

bst

E# 2844807 PG 1 OF 5 Leann H. Kilts, WEBER COUNTY RECORDER 28-Feb-17 0122 PM FEE \$19.00 DEP TN REC FOR: BACKMAN FPTP ELECTRONICALLY RECORDED

> [Parcel ID No. 15-125-0006, 15-123-0020]

STATEMENT OF AUTHORITY

<u>O</u>F

GOLDEN PROPERTIES, INC.,

A UTAH CORPORATION

THIS STATEMENT OF AUTHORITY is executed and filed with the Utah Division of Corporations and Commercial Code by Golden Properties, INC: Terrence M. White, Director and Terrence R. White, Director pursuant to the Utah Revised Uniform Limited Liability Company Act, Utah Code Annotated section 48-3a-101, et seq. hereby grant to Terrence M. White, President, of Golden Properties, INC. authorization to sign all documents pertaining to the that transaction as further described.

- Name of Company. The name of the limited liability company is Golden Properties, INC. (the "Company").
- Registered Agent, The name and street address of the Company's registered agent in Utah is: TERRENCE M. WHITE 2361 B AVE QGDEN, UT 84401

3. <u>Authorized Position</u>. The Board Member(s) of the Company are authorized to execute all instruments and enter into all transactions on behalf of, and otherwise act for and bind the Company. Without limiting the foregoing, the Board Member(s) are authorized to execute instruments transferring and/or encumbering real property and personal property [(including, but not limited to, that real property described in "Exhibit A")] held in the name of the Company. The authority of the Board Members to

Golden Properties, INC.

By: Terrence M. White, Director

STATE OF)) SS.				
County of					
The foregoing instrum By Terrence M. White	ent was acknowledged , Director of Golden	Properties	s, inc.	day of	
the Director		of _	Golden Propertie	s, mc.,	
NOTARY PUBLIC	, ,,,,,				
My Commission Expires			,		
Residing At:	<u>,, , , , , , , , , , , , , , , , , , ,</u>			•	

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of Los Angeles

On February 10, 2017 before me, Kenneth Daneman, Notary Public, personally appeared Terrence M. White, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

KENNETH DANEMAN
Commission No. 2091174

NOTARY PUBLIC-CALIFORNIA LOS ANGELES COUNTY My Comm. Expires DECEMBER 21, 2018

Signature

(Seal)

E# 2844807 PG 3 0F 5

Golden Properties, INC.

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State of California County of Los Angeles

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COMMISSION NO. 2091174
COMMISSION NO. 2091174
NOTARY PUBLIC-CALIFORNIA
LOS ANGELES COUNTY
My Comm. Expires DECEMBER 21, 2018

Signature

(Seal)

EXHIBIT A LEGAL DESCRIPTION

PARCEL I:

Part of Lots 10, 11 and Platted Railroad Right of Way in the Ogden Commercial and Industrial Park —Plat A, Ogden City, Weber County, Utah: Beginning at a point on the Easterly line of Industrial Drive; said point being 65.09 feet North 43°05'30" East from the Southwest Corner of said Lot 11; running thence South 46°54'30" East 208.78 feet; thence North 43°04'35" East 3.71 feet; thence South 46°54'30" East 221.22 feet; thence South 43°05'33" West 68.8 feet; thence North 46°54'30" West 30.00 feet; thence South 43°05'30" West 108.90 feet; thence North 46°54'30" West 400.00 feet; thence North 43°05'30" East 173.99 feet to the point of beginning.

Parcel No.: 15-125-0006

PARCEL 2:

A part of Lot 11 and Platted Railroad Right of Way in the Ogden Commercial and Industrial Park -Plat A, Ogden City, Weber County, Utah: Beginning at a point 65.09 feet North 43°05'33" East and 188.78 feet South 46°54'31" East from the Southwest corner of said Lot 11; running thence North 43°04'35" East 23.71 feet; thence South 46°54'30" East 241.23 feet; thence South 43°05'33" West 20.00 feet; thence North 46°54'32" West 221.22 feet; thence South 43°04'35" West 3.71 feet; thence North 46°54'31" West 20.00 feet to the point of beginning.

Parcel No.: 15-123-0020 bst