

**ROCKBOUND PROPERTIES, LLC**

**UNANIMOUS CONSENT OF THE MEMBERS**

Pursuant to the Idaho Uniform Limited Liability Company Act, the undersigned, consisting of all of the members ("**Members**") of Rockbound Properties, LLC (the "**Company**"), adopt the following resolution.

WHEREAS, the Members believe it is in the Company's best interest to execute a Streetscape Improvement Reimbursement Agreement ("**Agreement**") with the Urban Renewal Agency of the City of Eagle, Idaho;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF ROCKBOUND PROPERTIES, LLC:

**I. Approval of the Agreement.**

RESOLVED, that the Members of the Company approve the execution of the Agreement attached hereto as Exhibit A; and

RESOLVED FURTHER, that the form, terms, and provisions of the Agreement, a copy of which is attached hereto, have been fully reviewed by the undersigned, and all other documents, material, and information contemplated therein or required for the proposed transaction, are hereby authorized, approved, and adopted in all respects, with such changes or amendments as the Members may deem necessary or desirable (the execution and delivery thereof by the Members or one of them to be conclusive evidence of the authorization and approval of the undersigned of any such changes or amendments); and

RESOLVED FURTHER, that Tavis Reché is authorized and directed to take all actions necessary to execute and deliver the Agreement, and all other documents, material, and information contemplated therein or required for the proposed transaction.

1-26-2014  
Date

  
Brooke Reché, Managing Member

1-26-2014  
Date

  
Tavis Reché, Member