L1400000847

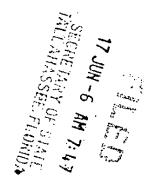
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COVER LETTER

TO: Registration Section Division of Corporations		
Natural Bridge Timberlands, l	LC.	
	nited Liability Comp	pany
Dear Sir or Madam:		
The enclosed Statement of Authority and fee(s) are s	submitted for filing,	
Please return all correspondence concerning this mat	ter to the following:	
Tyler L. Buswell, Esquire		
Name of Person	<u></u>	
Kirton McConkie		
Firm/Company		
50 E. South Temple, Suite 400		
Address		
Salt Lake City, UT 84111		
City/State and Zip Code		
E-mail address: (to be used for future annual	al report notification	<u>)</u>
For further information concerning this matter, pleas	e call:	
Tyler L. Buswell	801	321-4820
Name of Person	Area Code	Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority: FIRST: The name of the limited liability company is: Natural Bridge Timberlands, LLC. SECOND: The Florida Document Number of the limited liability company is: <u>L14000000847</u> THIRD: The street address of the limited liability company's principal office is: 79 South Main St., Ste. 1100 Salt Lake City, UT 84111 The mailing address of the limited liability company's principal office is: c/o David A. Channer 50 E. South Temple 2WW Salt Lake City, UT 84150 FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following: 1. May execute an instrument transferring real property held in the name of the company. a. Granted to: Don M. Sleight b. No authority granted to: 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company. Granted to:_Don M. Sleight b. No authority granted to:

\$25.00

Certified Copy: \$30.00 (optional)

Filing Fee:

CR2E138 (2/14)