

United States Bankruptcy Court
District of Utah

In re The Falls at Elk Grove, LLC Debtor(s) Case No. _____ Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Brooks Pickering**, declare under penalty of perjury that I am the **Manager** of **The Falls at Elk Grove, LLC**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the **16th** day of **July, 2018**.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Brooks Pickering, Manager** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Brooks Pickering, Manager** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Brooks Pickering, Manager** of this Corporation is authorized and directed to employ **Elaine A. Monson**, attorney and the law firm of **Ray Quinney & Nebeker P.C.** to represent the corporation in such bankruptcy case."

Date 07-16-2018

Signed 
Brooks Pickering