

SECTION 7, T12S, R5W, W.M.
BENTON COUNTY

12 5 07

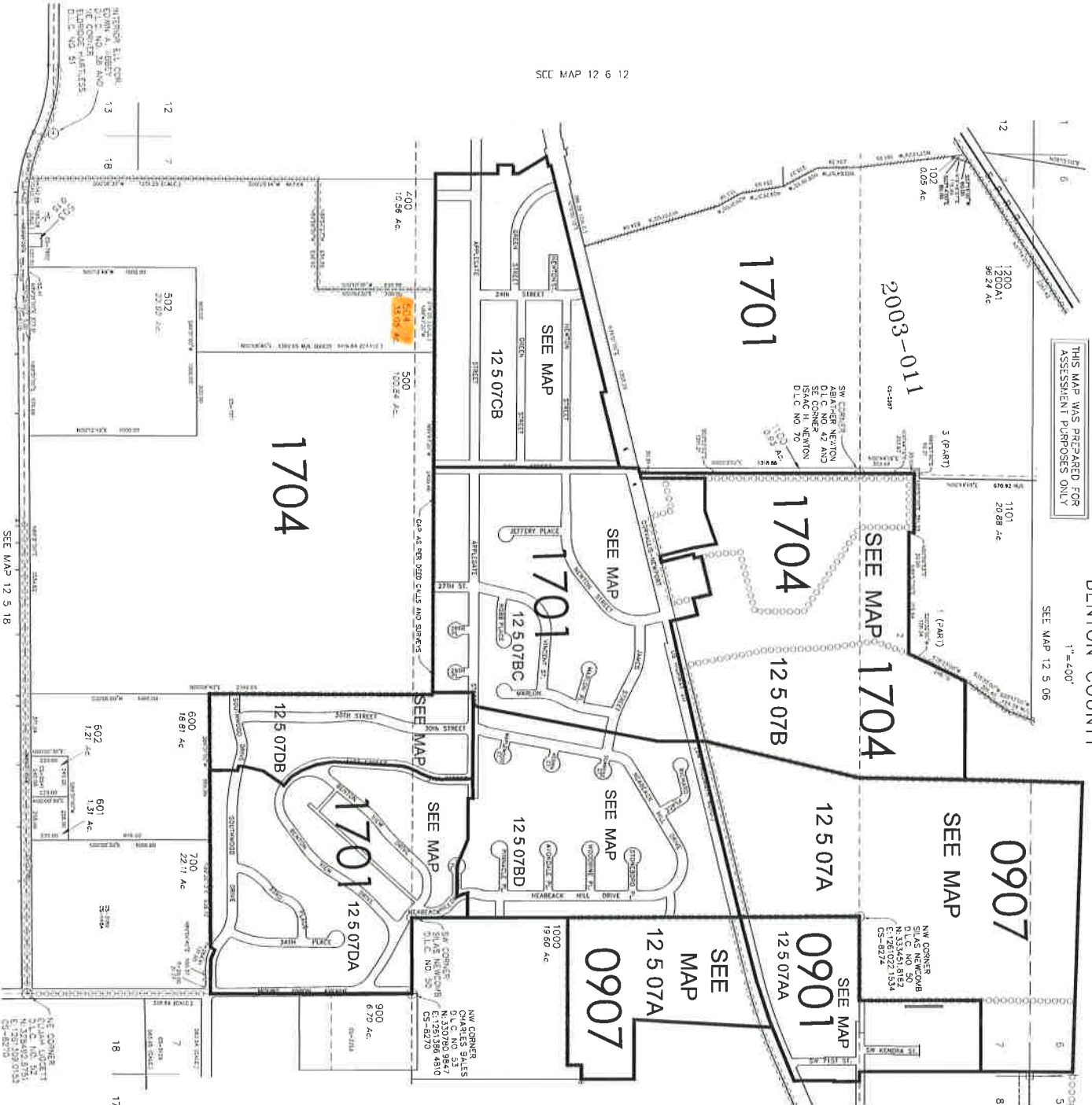
THIS MAP WAS PREPARED FOR
ASSESSMENT PURPOSES ONLY

1"=400'

SEE MAP 12 5 08

REV: 12-07-2007

CANCELLED
100 THRU 101



SEE MAP 12 6 12

SEE MAP 12 5 08

SEE MAP 12 5 18

12 5 07

**CONSENT RESOLUTION OF
THE MEMBERS OF
CHAPEL DRIVE, LLC**

WHEREAS, DAVID R. LOWTHER has resigned as a Manager of Chapel Drive, LLC (the "LLC"); and

WHEREAS, the members of the LLC wish to elect successor managers of the LLC; and

WHEREAS, the Operating Agreement of the LLC, dated August 27, 2004, provides that there shall be not less than two nor more than four managers;

NOW, THEREFORE, be it resolved that Deana N. Lowther and Adam G. Lowther are hereby elected to serve as successor managers in accordance with the terms and conditions set forth in the Operating Agreement.

BE IT FURTHER RESOLVED that Adam G. Lowther is authorized to file documentation with the Secretary of State, State of Oregon, to update the records of the Secretary of State related to the LLC and the changes made herein.

This action is effective as of the 15TH day of March, 2016.

ADAM G. LOWTHER, Member

FRED R. LOWTHER, Trustee of the SHAD
T. LOWTHER IRREVOCABLE TRUST,
Member

COLBY R. LOWTHER, Member

FRED R. LOWTHER, Trustee of the
DEANA N. LOWTHER IRREVOCABLE
TRUST, Member

JUSTIN F. LOWTHER, Member

SHAD T. LOWTHER, Member

FRED R. LOWTHER, Trustee of the JESSE
R. LOWTHER IRREVOCABLE TRUST,
Member

E. No Interest on Capital Contributions. No interest shall be paid on capital contributions.

F. Capital Accounts. An individual capital account shall be maintained for each member. Capital accounts shall be maintained in accordance with federal income tax accounting principles as set forth in Treas. Reg. § 704-1(b)(2)(iv) or any successor provision.

ARTICLE 3.
MEMBER MEETINGS

A. Meetings. A meeting of members shall be held (a) if it is called by the managers; or (b) if members holding at least twenty-five percent (25%) of the ownership interests sign, date, and deliver to the Company's principal office a written demand for the meeting describing the purpose or purposes for which it is to be held. Meetings of members shall be held at the principal office of the Company or any other place specified in the notice of meeting.

B. Notice of Meeting. Notice of the date, time, and place of a members' meeting shall be given to each member not earlier than 60 days nor less than 10 days before the meeting date. The notice must include a description of the purpose or purposes for which the meeting is called.

C. Record Date. The persons entitled to notice of and to vote at a members' meeting, and their respective ownership interests, shall be determined as of the record date for the meeting. The record date shall be a date, not earlier than 70 days nor less than 10 days before the meeting, selected by the managers. If no record date is specified, the record date shall be the date on which notice of the meeting was first mailed or otherwise delivered.

D. Quorum. The presence, in person or by proxy, of members holding at least fifty-one percent (51%) of the ownership interests shall constitute a quorum.

E. Proxies. A member may be represented at a meeting in person or by written proxy.

F. Voting. On each matter requiring action by the members, each member shall be entitled to vote the member's ownership interest. Except as otherwise stated in the Articles of Organization, this operating agreement, or applicable law, a matter submitted to a vote of the members shall be deemed approved if the matter receives the unanimous vote of the existing members.

ARTICLE 4.
MANAGEMENT

A. Management of the Business. As provided in the Articles of Organization, the Company shall be managed by manager(s). The manager(s) shall have such rights and powers

conferred by law or necessary, advisable, or convenient to the management of the business, however, the managers must unanimously agree to any decision made under this Agreement. Without limiting the generality of the foregoing, the manager(s) shall have the following rights and powers (which they may exercise at the cost, expense, and risk of the Company):

- (1) To establish one or more bank accounts with any institution, the accounts or deposits of which are insured or guaranteed, subject to reasonable limitations, by any agency of the United States Government;
- (2) To expend the funds of the Company in furtherance of the business;
- (3) To execute, deliver, and perform on behalf of and in the name of the Company any and all agreements and documents deemed necessary or desirable by the members to carry out the business;
- (4) To engage such persons as the members shall deem advisable to operate the business; and
- (5) To perform all other acts necessary to manage and operate the business, including the right to sell and purchase real and personal property on behalf of the business.

B. Number and Qualifications of Managers. The number of managers shall be the number elected by the members and acting as such from time to time. Managers may be individuals or entities and need not be members of the Company.

C. Election of Managers. Managers shall be elected at meetings of members called for the purpose of electing managers. The meeting notice must state that the purpose, or one of the purposes, of the meeting is election of managers. A manager shall serve for a term ending when the members next hold a meeting at which managers are elected, or until a manager's earlier death, resignation, or removal.

D. Authority. Subject to restrictions that may be imposed from time to time by the manager(s) or members, each manager shall be an agent of the Company with authority to bind the Company in the ordinary course of its business, however, the managers must unanimously agree to any decision made. Except as set forth in paragraph A., entitled "Management of the Business," the managers shall have no authority to bind the Company as to the following matters without first obtaining approval by unanimous vote of the members:

- (1) Sell, assign or transfer, or agree to sell, assign or transfer the assets of the Company;
- (2) Merger of the Company with another entity;
- (3) Amendment to the Articles of Organization;

HOME

OREGON SECRETARY OF STATE

Corporation Division



[business information center](#)

[business name search](#)

[oregon business guide](#)

[referral list](#)

[business registry/renewal](#)

[forms/fees](#)

[notary public](#)

[uniform commercial code](#)

[uniform commercial code search](#)

[documents & data services](#)

Business Name Search

[New Search](#) [Printer Friendly](#)

Business Entity Data

11-27-2017
13:15

Registry Nbr	Entity Type	Entity Status	Jurisdiction	Registry Date	Next Renewal Date	Renewal Due?
224604-97	DLLC	ACT	OREGON	06-10-2004	06-10-2018	
Entity Name	CHAPEL DRIVE, LLC					
Foreign Name						

[New Search](#) [Printer Friendly](#)

Associated Names

Type	PPB	PRINCIPAL PLACE OF BUSINESS			
Addr 1	25499 MAXFIELD CREEK RD				
Addr 2					
CSZ	MONMOUTH	OR	97361	Country	UNITED STATES OF AMERICA

Please click [here](#) for general information about registered agents and service of process.

Type	AGT	REGISTERED AGENT		Start Date	12-27-2010	Resign Date	
Name	ADAM	G	LOWTHER				
Addr 1	25499 MAXFIELD CREEK RD						
Addr 2							
CSZ	MONMOUTH	OR	97361	Country	UNITED STATES OF AMERICA		

Type	MGR	MANAGER			Resign Date	
Name	ADAM	G	LOWTHER			
Addr 1	25499 MAXFIELD CREEK RD					
Addr 2						
CSZ	MONMOUTH	OR	97361	Country	UNITED STATES OF AMERICA	

Type	MGR	MANAGER			Resign Date	
Name	DEANA	N	LOWTHER			
Addr 1	3004 MAPLEWOOD CT					
Addr 2						



Addr 2					
CSZ	PHILOMATH	OR	97370	Country	UNITED STATES OF AMERICA

[New Search](#) [Printer Friendly](#) **Name History**

Business Entity Name	Name Type	Name Status	Start Date	End Date
CHAPEL DRIVE, LLC	EN	CUR	06-10-2004	

Please [read](#) before ordering [Copies](#).

[New Search](#) [Printer Friendly](#) **Summary History**

Image Available	Action	Transaction Date	Effective Date	Status	Name/Agent Change	Dissolved By
	ANNUAL REPORT PAYMENT	05-15-2017		SYS		
	AMNDMT TO ANNUAL RPT/INFO STATEMENT	05-16-2016		FI		
	ANNUAL REPORT PAYMENT	05-16-2016		SYS		
	ANNUAL REPORT PAYMENT	06-03-2015		SYS		
	ANNUAL REPORT PAYMENT	06-10-2014		SYS		
	ANNUAL REPORT PAYMENT	05-06-2013		SYS		
	ANNUAL REPORT PAYMENT	05-02-2012		SYS		
	ANNUAL REPORT PAYMENT	05-02-2011		SYS		
	AMNDMT TO ANNUAL RPT/INFO STATEMENT	12-27-2010		FI	Agent	
	ANNUAL REPORT PAYMENT	05-10-2010		SYS		
	ANNUAL REPORT PAYMENT	05-18-2009		SYS		
	ANNUAL REPORT PAYMENT	05-06-2008		SYS		
	ANNUAL REPORT PAYMENT	04-30-2007		SYS		
	CHANGE OF REGISTERED AGENT/ADDRESS	03-13-2007		FI	Agent	

	AMNDMT TO ANNUAL RPT/INFO STATEMENT	02-14-2007		FI		
	ANNUAL REPORT PAYMENT	05-04-2006		SYS		
	CHANGE OF REGISTERED AGENT/ADDRESS	05-09-2005		FI	Agent	
	AMENDED ANNUAL REPORT	05-09-2005		FI		
	ARTICLES OF ORGANIZATION	06-10-2004		FI	Agent	

[About Us](#) | [Announcements](#) | [Laws & Rules](#) | [Feedback Policy](#) | [SOS Home](#) | [Oregon Blue Book](#) | [Oregon.gov](#)

For comments or suggestions regarding the operation of this site, please contact : corporation.division@state.or.us

© 2017 Oregon Secretary of State. All Rights Reserved.



Corporation/Limited Liability Company - Information Change

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200 Fax: (503) 378-4381 Please Type or Print Legibly in Black ink. Attach Additional Sheet if Necessary.

REGISTRY NUMBER: 224604-97

FILED

Print Form

ENTITY TYPE: DOMESTIC FOREIGN

MAY 16 2016

Reset Form

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

OREGON SECRETARY OF STATE

For office use only

1. NAME OF CORPORATION OR LIMITED LIABILITY COMPANY:

CHAPEL DRIVE LLC

Complete only the sections that you are updating.

2. BUSINESS ACTIVITY

6. ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

3. PRINCIPAL PLACE OF BUSINESS: (Street Address)

7. THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.

4. THE REGISTERED AGENT HAS BEEN CHANGED TO:

8. THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

5. REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS: Must be an Oregon Street Address, which is identical to the registered agent's office.

The entity has been notified in writing of this change.

NAME(S) AND ADDRESS(ES) OF CORPORATE OFFICERS OR LLC MEMBERS/MANAGERS

Corporations list the name and address of the President and Secretary (ORS 60.787, ORS 65.787, ORS 62.455, ORS 554.315). Limited Liability Companies list the name and addresses of the managers for a manager-managed limited liability company or the name and address of at least one member for a member-managed limited liability company (ORS 63.787).

9. PRESIDENT OR OWNER(S) (MEMBERS): (Names and Addresses)

10. SECRETARY OR MANAGER(S): (Names and Addresses)

DEANA N. LOWTHER

3004 MAPLEWOOD CT, PHILOMATH OR 97370

ADAM G. LOWTHER

25499 MAXFIELD CREEK RD, MONMOUTH 97361

11. EXECUTION: By my signature, I declare as an authorized signer, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

SIGNATURE:

Adam G. Lowther

PRINTED NAME:

ADAM G. LOWTHER

TITLE:

MANAGER

CONTACT NAME: (To resolve questions with this filing)

JOSEPH H. HOBSON, JR.

PHONE NUMBER: (Include area code)

503-585-6708

CHAPEL DRIVE, LLC



22460497-17020017

AAR