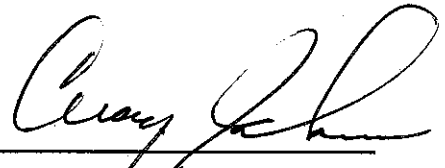


**RESOLUTION OF MANAGERS OF REDFIELD ENERGY, LLC
DECLARING SPECIAL DISTRIBUTION**

WHEREAS, the Board of Managers of Redfield Energy, LLC has received and reviewed the October 2017 financial reports of the company.

NOW THEREFOR BE IT RESOLVED, that this Board hereby declares a special distribution of \$.03 per Class A and B unit, which shall be paid on December 1, 2017 to the members on the record date at the close of business on December 1, 2017.

November 16, 2017

A handwritten signature in black ink, appearing to read "Craig Johnson", written over a horizontal line.

Craig Johnson, Secretary