


**RESOLUTION OF MANAGERS OF REDFIELD ENERGY, LLC
DECLARING 2-1 UNIT SPLIT**

WHEREAS, the Board of Managers of Redfield Energy, LLC has received and reviewed the July 2014 financial reports and recent unit trades of the company.

NOW THEREFOR BE IT RESOLVED, that this Board hereby declares a 2-1 unit split per Class A and B unit, which shall be issued on September 1, 2014 to the members on the record date at the close of business on August 31, 2014. All new units will be issued as Class B units. Original Class A units will maintain existing corn delivery obligations.

August 21, 2014



Don Pugh, Secretary