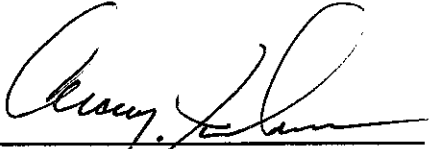


**RESOLUTION OF MANAGERS OF REDFIELD ENERGY, LLC  
DECLARING SPECIAL DISTRIBUTION**

WHEREAS, the Board of Managers of Redfield Energy, LLC has received and reviewed the November 2016 financial reports of the company.

NOW THEREFOR BE IT RESOLVED, that this Board hereby declares a special distribution of \$.04 per Class A and B unit, which shall be paid on December 21, 2016 to the members on the record date at the close of business on December 1, 2016.

December 15, 2016

  
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Craig Johnson, Secretary