

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 2021 financial reports of the company.

NOW THEREFOR BE IT RESOLVED, that this Board hereby declares a special distribution of \$.15 per Class A and B unit, which shall be paid on December 15, 2021 to the members on the record date at the close of business on December 1, 2021.

November 18, 2021



Jay Esser, Secretary