

RESOLUTION

Whereas, the officers of the Kentucky Municipal Energy Agency ("KYMEA") are authorized to undertake their respective duties, from time to time, to do and perform corporate and official acts in carrying on the business of KYMEA, including, but not limited, to the authority to make, execute, acknowledge, accept and deliver agreements on behalf of KYMEA;

NOW THEREFORE BE IT RESOLVED:

1. The officers of KYMEA are authorized to execute, accept, deliver and issue, on behalf of KYMEA, and as binding obligations of KYMEA, such agreements and instruments as may be within the officer's area of responsibility, including, as applicable, agreements and related documents (such as schedules, confirmations, transfers, assignments, acknowledgments and other documents) relating to derivative transactions, loan or letter of credit transactions, trades, purchase and sale or discount transactions, transfers and assignments, servicing and sub-servicing agreements, vendor agreements, securitizations and transactions of whatever kind or description arising in the conduct of KYMEA's business.

2. The authority to execute and deliver documents, instruments, and agreements may be limited by resolution of KYMEA's Board of Directors, by a committee of the Board of Directors, by the President and Chief Executive Officer, by reference to subject matter, category, amount, geographical location, or any other criteria, and may be made subject to such policies, procedures, and levels of approval as may be adopted or amended from time to time.

3. That as of the date of this Resolution the names and respective titles of the officers of KYMEA are as follows:

<u>Name</u>	<u>Officer Title</u>
Ron Herd	Chairman
Josh Callihan	Vice Chairman
Chris Melton	Secretary
Kevin Howard	Treasurer
Doug Buresh	President & CEO
Heather Overby	Vice President of Finance and Accounting and CFO
Rob Leesman	Vice President of Market Analytics
Michelle Hixon	Director of Administrative Services and Communications

4. That the Secretary of KYMEA, from time to time, and as requested, shall certify, as of the date of such certification, the duly elected, appointed, qualified and acting officers of KYMEA and their respective offices shown on the records of KYMEA as occupying a position in which he or she acts on behalf of KYMEA.