ARKANSAS RIVER FARMS, LLC
MANAGING MEMBER’S RESOLUTION

THE UNDERSIGNED, being the AUTHORIZED REPRESENTATIVE of RESOURCE LAND FUND IV, LLC (“the Company”), hereby unanimously resolves that:

1. Arkansas River Farms, LLC is a Colorado limited liability company and has been validly created and is existing and in good standing under the laws of the State of Colorado. The Company is the Managing Member of Arkansas River Farms, LLC. The Managing Member has the power to act for Arkansas River Farms, LLC, in any way necessary to obtain any 1041 permit approval required by Bent, Prowers and Otero Counties.

2. The Company has been validly created and is existing and in good standing under the laws of the State of Colorado.

3. The Company hereby authorizes AARON M. PATSCH to negotiate, make, sign, execute and deliver any documents necessary for 1041 permit approval.

4. This Resolution is pursuant to and consistent with the Bylaws and Articles of Organization of the Company, and does not contravene the Bylaws, Articles of Organization, or any contract to which the Company is a party or any judgment or decree by which the Company is bound.

5. The foregoing resolution and acts has been duly adopted by the Authorized Representative of the Company at a meeting held on October 13, 2017 duly convened at which a quorum was present and acting.

6. The acts of AARON M. PATSCH in the foregoing regards are and shall be ratified and approved in all respects, without limitation, and this Resolution is in full force and effect as of the date of this certificate.
7. The person named below is the Authorized Representative of the Company, and the specimen signature above his name is his true signature.

THIS THE 13th day of October, 2017.

SUSAN WENGLER
Notary Public
State of Colorado
Notary ID # 20124071314
My Commission Expires 11-07-2020

Witness

AARON M. PATSCH, Authorized Representative of Resource Land Fund IV, LLC