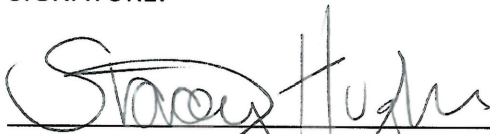


APPENDIX B
(Revised 4/19/2021)
(Required When Owner is a Non-Corporate Entity
Other Than An Individual)

RESOLUTION OF AUTHORIZATION

Resolved: that Edouard Klehe, named in Section 1.6 of the Renewable Energy Resources Eligibility Form as Authorized Representative, is authorized to execute the Application on the behalf of Hartford Pike Solar II LLC, the Owner named in Section 1.7 of the Generation Unit named in Section 1.1 of the Application.

SIGNATURE:



DATE:

May 19, 2021

Stacey L. Hughes

(Printed Name of Signatory)

Authorized Signatory

(Title)

Hartford Pike Solar II LLC

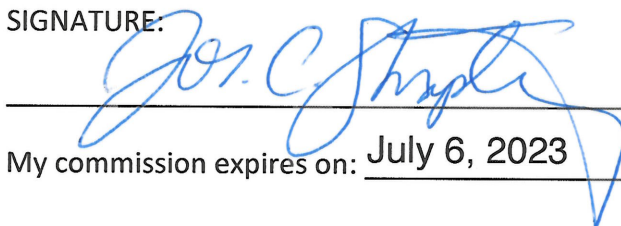
(Company)

State: New York

County: New York

(TO BE COMPLETED BY NOTARY) I, Joseph C. Shipley as a notary public, certify that I witnessed the signature of the above named Stacey L. Hughes, and said individual verified his/her identity to me on this date: May 19, 2021.

SIGNATURE:



My commission expires on: July 6, 2023

NOTARY SEAL:
JOSEPH CASPER SHIPLEY
NOTARY PUBLIC-STATE OF NEW YORK
No. 01SH6326981
Qualified in New York County
My Commission Expires 07-06-2023
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