

The GP Board / SRIFNA Investment Committee approves and authorizes the following items, on behalf of SRIFNA and its affiliates:

1. That continuing to pursue the Sale Transaction is in the best interest of SRIFNA and its limited partners and the most appropriate path forward in respect of the investment at this time; and
2. That authorization is hereby reaffirmed for the incurrence by SRIFNA and affiliates of its portion of costs and fees associated with the Sale Transaction, including but not limited to legal fees, diligence costs and other advisory costs; and
3. That authority is delegated to [REDACTED] and [REDACTED], on behalf of SRIFNA and its affiliates including LDC Funding, to finalize and execute the Purchase Agreement and any associated documentation to implement the Sale Transaction as contemplated [REDACTED]; and
4. That, should the Purchase Agreement be executed, authorization is granted to effectuate necessary or appropriate steps to act between signing and closing and close the transaction in a manner consistent with the Purchase Agreement and the obligations thereunder, including with respect to pursuing regulatory approvals and filing, and that authority is delegated to [REDACTED] and [REDACTED], on behalf of SRIFNA and its affiliates including LDC Funding, to negotiate, finalize and execute any documents or instruments advisable in connection therewith.