

**RESOLUTIONS ADOPTED BY WRITTEN CONSENT IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS OF**

the (“**General Partner**”)

Acting as general partner for and on behalf of
BAIF RENEWABLE POWER SERVICES LLC
(the “**Partnership**”)

WHEREAS the Partnership desires to make or has made a distribution to its partners in the aggregate amount of **US\$3,456.00** on or after **March 19, 2025** (the “**Distribution**”) as follows:

<u>Partner</u>	<u>Distribution Amount (US)</u>
BAIF Malacha Holdings LLC	\$3,456.00

AND WHEREAS the General Partner has determined that the Partnership is in compliance with §17-607 of the *Delaware Revised Uniform Limited Partnership Act* of the State of Delaware wherein a limited partnership shall not make a distribution to a partner to the extent that at the time of the distribution, after giving effect to the distribution, all liabilities of the limited partnership, other than liabilities to partners on account of their partnership interests and liabilities for which the recourse of creditors is limited to specified property of the limited partnership, exceed the fair value of the assets of the limited partnership, except that the fair value of property that is subject to a liability for which the recourse of creditors is limited shall be included in the assets of the limited partnership only to the extent that the fair value of that property exceeds that liability;

RESOLVED THAT that the Distribution, and all other acts and things contemplated thereby or in connection therewith, be and hereby are authorized, approved, ratified and confirmed in all respects.

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The undersigned, being all of the directors of the General Partner of the Partnership, hereby consent to and adopt, by this written consent, the foregoing resolutions in accordance with the *Delaware General Corporation Law* and direct that this written consent be filed with the minutes of the proceedings of the Partnership. This written consent may be signed and delivered electronically.