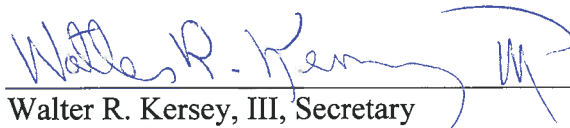


**APPENDIX M**

**CERTIFICATE OF SECRETARY**

COMES NOW the undersigned, the Secretary of Raccoon Creek Utility Operating Company, Inc. ("Raccoon Creek"), and does hereby certify that the Board of Directors of Raccoon Creek has authorized Josiah Cox, its President, to conduct any and all transactions necessary to secure financing for Raccoon Creek in accordance with the terms of the Fresh Start Ventures LLC Conditional Loan Commitment.

IN WITNESS WHEREOF, the undersigned has hereto set his hand the 24<sup>th</sup> day of June, 2014.


  
\_\_\_\_\_  
Walter R. Kersey, III, Secretary  
RACCOON CREEK UTILITY  
OPERATING COMPANY, INC.

State of California    )  
                                  ) ss  
County of Placer     )

On this 24<sup>th</sup> day of June, 2014, before me the undersigned, a Notary Public, in and for the County and State aforesaid, personally appeared Walter R. Kersey, III, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: May 10, 2016

