

CERTIFICATE OF THE EXECUTIVE DIRECTOR  
Sacramento, California

I, Nancee Robles, Executive Director of the California Pollution Control Financing Authority, hereby certify that the foregoing is a full, true and correct copy of a **SECOND AMENDMENT OF RESOLUTION OF OFFICIAL INTENT TO ISSUE BONDS TO FINANCE SOLID WASTE DISPOSAL FACILITIES** for the RENEWABLE SONOMA LLC AND/OR ITS AFFILIATES Project approved by me on August 27, 2020, and that I have the requisite right, power and authority to approve this resolution as delegated by the Authority in RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS RELATED TO BOND FINANCINGS on January 15, 2019.

This resolution of intent expires August 27, 2023.

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of the California Pollution Control Financing Authority hereto.



August 27, 2020

  
Nancee Robles  
Executive Director

**SECOND AMENDMENT OF  
RESOLUTION OF OFFICIAL INTENT TO ISSUE BONDS TO  
FINANCE SOLID WASTE DISPOSAL FACILITIES FOR  
RENEWABLE SONOMA LLC AND/OR ITS AFFILIATES**

August 27, 2020

**WHEREAS**, the California Pollution Control Financing Authority (“Authority”), a public instrumentality, is authorized and empowered by the provisions of the California Pollution Control Financing Authority Act (“Act”) to issue bonds for the purpose of defraying the cost of facilities for the disposal of solid and liquid waste products, including resource recovery and energy conversion facilities;

**WHEREAS**, at the request of Renewable Sonoma LLC, a California limited liability company, and/or its affiliates (collectively, the “Company”), the Authority adopted Initial Resolution No. 17-13 on September 19, 2017 and an amendment to Initial Resolution No. 17-13 on June 5, 2018 (together, the “Initial Resolution”) in the amount not to exceed \$38,000,000 to assist in financing the acquisition and construction of facilities for the processing of organic waste described as the “Project” in the Initial Resolution; and

**WHEREAS**, the Company has requested the Authority to extend the effective date of the Initial Resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the California Pollution Control Financing Authority as follows:

**Section 1.** Section 7 of the Initial Resolution is hereby modified to provide that, subject to Section 6 of the Initial Resolution, the Initial Resolution shall cease to be effective on August 27, 2023 unless the Authority specifically adopts a further resolution extending the effective date of the Initial Resolution. The Authority will consider such extension upon receiving a specific request for such action from the Company, accompanied by any additional information requested by the Authority to supplement the Company’s application, and an explanation of the status of the Project.

**Section 2.** Except as set forth in Section 1 herein, all of the provisions of the Initial Resolution shall remain in full force and effect and are hereby ratified and confirmed. This amendment shall take effect upon its adoption.