

**RESOLUTION OF EL DORADO HOLDINGS, INC, A CORPORATION  
AUTHORIZING OFFICER OF CORPORATION TO VOTE  
ON BEHALF OF THE CORPORATION IN THE ELECTIONS OF THE  
MAGMA FLOOD CONTROL DISTRICT**

WHEREAS, the laws of the State of Arizona provide that an officer of a corporation who is designated and authorized by a resolution of the Board of Directors of the corporation may cast the vote of the corporation in Flood Control District elections; and

WHEREAS, this corporation is the Administrative Agent of **El Dorado Arizona Farms, LLC**, an Arizona limited liability company, that owns property located within the boundaries of the Magma Flood Control District, said lands being eligible to receive flood protection from said District, and as Administrative Agent has the right to vote on behalf of said property in all elections of the Magma Flood Control District of Pinal County, Arizona.

WHEREAS, Terrel Brad Hinton is a duly elected officer of this corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of El Dorado Holdings, Inc., a corporation, hereby designates and authorizes T. Brad Hinton to cast the vote of the said corporation on behalf of El Dorado Arizona Farms, LLC in all elections of the Magma Flood Control District of Pinal County, Arizona.

**CERTIFICATION**

James Kenny, Chief Executive Officer of El Dorado Holdings, Inc., a corporation, hereby certifies that the above and foregoing is a full, true and correct copy of a resolution adopted at a regular meeting of the Board of Directors of said corporation and that the same has never been revoked or cancelled and is presently in full force and effect.

DATED this 10<sup>th</sup> day of November, 2023.

El Dorado Holdings, Inc  
an Arizona corporation

By:   
CEO