

**EXHIBIT D**

Redacted Resolution

## CERTIFICATE OF RESOLUTIONS AND INCUMBENCY

I, Mark Anderson, do hereby certify that (i) I am the Secretary of DESERET GENERATION & TRANSMISSION CO-OPERATIVE (hereinafter called the "Cooperative"); (ii) the following are true and correct copies of resolutions duly adopted by the board of directors of the Cooperative at a meeting held on December 18, 2025; (iii) the meeting was duly and regularly called and held in accordance with the bylaws of the Cooperative; (iv) the Cooperative is duly incorporated, validly existing and in good standing under the laws of the state of its incorporation and there is no pending or contemplated proceeding for the merger, consolidation, sale of assets or business or dissolution of the Cooperative; (v) none of the following resolutions has been rescinded or modified as of this date; and (vi) the persons authorized below have been duly elected or appointed to their respective positions:

WHEREAS, the Cooperative has previously established a secured line of credit with National Rural Utilities Cooperative Finance Corporation ("CFC") under the terms of the Fourth Amended and Restated Revolving Credit Agreement, dated as of January 1, 2018, with CFC and Blue Mountain Energy, Inc. (the "Credit Agreement") in an aggregate amount which shall not at any one time exceed [REDACTED] maturing on [REDACTED] and

WHEREAS, the Cooperative wishes to extend the Commitment Period for borrowing and issuance of letters of credit under the Credit Agreement.

NOW THEREFORE BE IT RESOLVED, that the Cooperative request that CFC extend the Commitment Period of the Credit Agreement;

RESOLVED, that if such request for extension of the Commitment Period is approved by CFC, the Cooperative shall enter into amendment(s) to the Credit Agreement to extend the Commitment Period to a date no later than [REDACTED] and otherwise amend the Credit Agreement as the persons authorized herein may negotiate with CFC (the "Amendment");

RESOLVED, that if such request for extension of the Commitment Period is approved by CFC, the individuals listed below are hereby authorized to negotiate, to execute and to deliver to CFC the Amendment(s); and

RESOLVED, that each of the following individuals is hereby authorized in the name and on behalf of the Cooperative to negotiate, to execute, and to deliver all such other documents and instruments as may be necessary or appropriate, to make all payments, to execute any future amendments to said Credit Agreement as such individual may deem appropriate within the amount authorized herein and to do all such other acts as in the opinion of such authorized individual acting may be necessary or appropriate in order to carry out the purposes and intent of the foregoing resolutions:

<u>Office or Title</u>	<u>Name (typed or printed)</u>
<u>Board President</u>	<u>LaDel Laub</u>
<u>President and CEO</u>	<u>David Crabtree</u>
<u>VP and CFO</u>	<u>Gregory Humphreys</u>
<u>VP and General Counsel</u>	<u>Jeffrey Peterson</u>

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Cooperative this 18 day of December, 2025

(SEAL)



Secretary