

EXHIBIT E

Redacted BME Resolution

CERTIFICATE OF RESOLUTIONS AND INCUMBENCY

I, Gregory Miles, do hereby certify that (i) I am the Secretary of BLUE MOUNTAIN ENERGY, INC. (hereinafter called the "Company"); (ii) the following are true and correct copies of resolutions duly adopted by the board of directors of the Company in accordance with the unanimous consent dated December 22, 2025 (iii) the unanimous consent was duly adopted in accordance with the bylaws of the Company; (iv) the Company 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consolidation, sale of assets or business or dissolution of the Company; (v) none of the following resolutions has been rescinded or modified as of this date; and (vi) the persons authorized below have been duly elected or appointed to their respective positions: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, Deseret Generation & Transmission Co-operative ("Borrower"), the Company ("Guarantor") and National Rural Utilities Cooperative Finance Corporation ("CFC") are parties to the Fourth Amended and Restated Revolving Credit Agreement, dated as of January 1, 2018 (the "Credit Agreement") providing for a secured line of credit to Borrower in an aggregate amount which shall not at any one time exceed [REDACTED] Dollars [REDACTED] maturing on [REDACTED] and

WHEREAS, the Company has provided a secured guarantee of the payment and performance of the obligations, liabilities and indebtedness of the Borrower to CFC under the Credit Agreement pursuant to a guaranty agreement (the "Secured Guaranty"); and

WHEREAS, Deseret and the Company have requested to amend the Credit Agreement and to extend the Commitment Period for borrowing and issuance of letters of credit under the Credit Agreement.

NOW THEREFORE BE IT RESOLVED, that the Borrower and the Company 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 Company shall (i) 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, and (ii) enter into any amendments or security instruments necessary to reaffirm its obligations under the Secured Guaranty (collectively, the "Amendments");

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 Amendments; and

RESOLVED, that each of the following individuals is hereby authorized in the name and on behalf of the Company 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 or Secured Guaranty 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>Gary Nix</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 22 day of December, 2025

(SEAL)


