

**MARBLE RIVER, LLC**  
**(a Delaware limited liability company)**

**WRITTEN ACTION BY SOLE MEMBER**

**January 3, 2006**

In accordance with Section 18-402 of the Delaware Limited Liability Company Act, the undersigned as the sole member of Marble River, LLC (the "Company"), hereby takes the following action:

**Appointment of Authorized Representative**

**RESOLVED:** That Patrick Doyle be, and he hereby is, authorized and empowered in the name and on behalf of the Company to execute, deliver and file applications for building and related permits with any county, local or municipal governmental authority in Clinton County, New York, including the Towns of Clinton and Ellenburg, in connection with the development and construction of wind powered electrical generating facilities therein.

**Omnibus Resolution**

**RESOLVED:** That Patrick Doyle be, and he hereby is, authorized and empowered to execute, deliver, file and submit such additional agreements, instruments, certificates or other documents or any amendments or supplements to any of the foregoing or take other action which in each case is necessary or appropriate to carry out the purposes and intent of the foregoing resolution.

This Written Action by Sole Member is effective as of the date first set forth above.

**AES-ACCIONA ENERGY NY, LLC**

By: \_\_\_\_\_  
Name:  
Title: Manager