

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Southern District of Texas
(State)

Case number (if known): Chapter 11

☐ Check if this is an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy**

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Shannon Wind, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names, and *doing business* as names

3. Debtor's federal Employer Identification Number (EIN) 8 0 - 0 9 6 3 5 6 2

4. Debtor's address

Principal place of business	Mailing address, if different from principal place of business
1920 McKinney Ave, Suite 950	
Number Street	Number Street
	P.O. Box
Dallas TX 75201	
City State ZIP Code	City State ZIP Code
	Location of principal assets, if different from principal place of business
County	4130 Cobb Rd
	Number Street
	Henrietta TX 76365
	City State ZIP Code

5. Debtor's website (URL) n/a

Debtor	Shannon Wind, LLC Name	Case number (if known) _____
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6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify: _____

7. Describe debtor's business

A. Check one:

☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

2 2 1 1

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

☐ Chapter 7
☐ Chapter 9
☒ Chapter 11. *Check all that apply:*

☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).

☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).

☐ A plan is being filed with this petition.

☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).

☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.

☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

Debtor	Shannon Wind, LLC Name	Case number (if known)
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9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes. District _____ When _____ Case number _____
MM / DD / YYYY

If more than 2 cases, attach a separate list. District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

☒ No

☐ Yes. Debtor _____ Relationship _____
District _____ When _____
MM / DD / YYYY

List all cases. If more than 1, attach a separate list. Case number, if known _____

11. Why is the case filed in *this* district?

Check all that apply:

☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? *(Check all that apply.)*

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other _____

Where is the property? _____

Number _____ Street _____

City _____ State ZIP Code _____

Is the property insured?

☐ No

☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

Debtor Shannon Wind, LLC
 Name

Case number (if known) _____

13. Debtor's estimation of available funds

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- | | | |
|----------------------------------|--|--|
| ☐ 1-49 | ☐ 1,000-5,000 | ☐ 25,001-50,000 |
| ☐ 50-99 | ☒ 5,001-10,000 | ☐ 50,001-100,000 |
| ☐ 100-199 | ☐ 10,001-25,000 | ☐ More than 100,000 |
| ☐ 200-999 | | |

15. Estimated assets

- | | | |
|--|---|--|
| ☐ \$0-\$50,000 | ☐ \$1,000,001-\$10 million | ☐ \$500,000,001-\$1 billion |
| ☐ \$50,001-\$100,000 | ☐ \$10,000,001-\$50 million | ☐ \$1,000,000,001-\$10 billion |
| ☐ \$100,001-\$500,000 | ☐ \$50,000,001-\$100 million | ☐ \$10,000,000,001-\$50 billion |
| ☐ \$500,001-\$1 million | ☒ \$100,000,001-\$500 million | ☐ More than \$50 billion |

16. Estimated liabilities

- | | | |
|--|---|--|
| ☐ \$0-\$50,000 | ☐ \$1,000,001-\$10 million | ☐ \$500,000,001-\$1 billion |
| ☐ \$50,001-\$100,000 | ☐ \$10,000,001-\$50 million | ☐ \$1,000,000,001-\$10 billion |
| ☐ \$100,001-\$500,000 | ☐ \$50,000,001-\$100 million | ☐ \$10,000,000,001-\$50 billion |
| ☐ \$500,001-\$1 million | ☒ \$100,000,001-\$500 million | ☐ More than \$50 billion |

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 1/25/2026
 MM / DD / YYYY

X

/s/ John Shepherd

Signature of authorized representative of debtor

Title Chief Restructuring Officer

John Shepherd

Printed name

Debtor Shannon Wind, LLC

Name

Case number (if known)

18. Signature of attorney



/s/ Jarrod B. Martin

Date

1/25/2026

Signature of attorney for debtor

MM / DD / YYYY

Jarrod B. Martin

Printed name

Bradley Arant Boult Cummings LLP

Firm name

600 Travis Street, Suite 5600

Number Street

Houston

City

(713) 576-0388

Contact phone

TX

77002

State

ZIP Code

jbmartin@bradley.com

Email address

24070221

Bar number

TX

State

Fill in this information to identify the case:

Debtor name Shannon Wind, LLC

United States Bankruptcy Court for the: Southern District of Texas
(State)

Case number (If known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Clay County Judge 214 N. Main Henrietta, TX 76365		Taxing Authority				\$1,565,500.00
2	Clay County Appraisal District PO Box 108 101 E Omega St Henrietta, TX 76365		Taxing Authority				\$642,588.64
3	McGuire Woods 800 E. Canal Street Richmond, VA 23219		Professional Services	Disputed			\$515,173.91
4	Alliant Insurance Services 125 High Street Suite 2205 Boston, MA 02110	Allie Eans 617-939-1007 allie.eans@alliant.com	Professional Services				\$66,611.40
5	CAMS Renewables 910 Louisiana Street Suite 2400 Houston, TX 77002		Vendor	Unliquidated			\$37,217.74
6	Prairie Grove Ranch Partnership, LLC 1999 McKinney Ave. Suite 408 Dallas, TX 75201	Michael Garrett 936-873-2428 garrettm@swbell.net	Landlord	Unliquidated			\$32,891.00
7	Risk Work 220 Roxbury Ln Noblesville, IN 46062		Vendor				\$30,000.00
8	CAC Specialty 115 Office Park Drive Birmingham, AL 35223		Insurance				\$25,150.00

Debtor Shannon Wind, LLC
Name

Case number (if known) _____

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Arthur H. Litteken and Shirley D. Litteken 377 Litteken Drive, Windthorst TX 76389	Shirley Litteken 940-631-4324	Landlord	Unliquidated			\$23,460.00
10	Tenaska 14302 FNB Parkway Omaha, NE 68154	Brook Leonard bleonard@tnsk.com	Utilities	Unliquidated			\$15,894.74
11	CommTech 834 SE 34th Ave Amarillo, TX 79103		Vendor				\$10,608.63
12	True Steel 19380 E 159 Rd Ada, Oklahoma 74820	580-310-0595	Vendor	Unliquidated			\$4,500.00
13	Robert E. Steinberger, Sr. and Carolyn Sue Cox Steinberger PO Box 68 Windthorst, TX 76389	Robert Steinberger, Sr. 940-423-6288	Landlord	Unliquidated			\$4,271.00
14	Robert Alvin Shroeder and Rebecca Lynn Schroeder 317 Shroeder Lane Windthorst TX 76389	Robert Schroeder 940-423-6775 BOGEY_41@hotmail.com	Landlord	Unliquidated			\$3,426.00
15	Edward C. Moer, Jr. and Debra K. Moer 2196 Cobb Rd. Windthorst, TX 76389	Edward Moer, Jr. 940-423-6359	Landlord	Unliquidated			\$2,491.00
16	Michael L. Garrett and Antoinette I. Garrett Trustees of the Garrett Family Trust 1999 McKinney Ave. Suite 408 Dallas, TX 75201	Michael Garrett 214-226-6955 garrettm@swbell.net	Landlord	Unliquidated			\$1,998.00
17	Douglas J. Wolf and Betty S. Wolf 411 Wolf Lane, Windthorst TX 76389	Douglas Wolf 940-237-6738 djwolf14@yahoo.com	Landlord	Unliquidated			\$1,557.00
18	Lloyd A. Wolf, Sr. 110 Parker Rd. Wichita Falls TX 73610	Lloyd Wolf 940-733-4366 ka8933@aol.com	Landlord	Unliquidated			\$1,557.00
19	Jerome T. Horn, Vergie M. Horn, and Kevin Horn 219 Virgie Lane Windthorst, TX 76389	Jerome Horn 940-423-6444 may.hope@yahoo.com horn tanks@yahoo.com	Landlord	Unliquidated			\$1,246.00
20	Kaye Schreiber Nichols, Bob Schreiber and Paule A. Schreiber 15823 FM 172 Scotland, TX 76389	Kaye Nichols 940-541-2388 bobjschreiber6@gmail.com	Landlord	Unliquidated			\$1,246.00

OFFICER CERTIFICATE

The undersigned, Chief Restructuring Officer of Shannon Wind, LLC, a Delaware limited liability company (“Company”), hereby certifies as follows:

1. I am the duly qualified and elected Chief Restructuring Officer of the Company and, as such, am familiar with the facts herein certified, and I am duly authorized to certify same on behalf of the Company.
2. Attached hereto as Exhibit A is a true and complete copy of the Written Consent Action of the sole Manager of the Company, duly adopted on January 25, 2026.
3. Such resolutions have not been amended, altered, annulled, rescinded, or revoked, and are in full force and effect as of the date hereof. There exist no other subsequent resolutions of the Manager relating to the matters set forth in the resolutions attached hereto.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the 25th day of January, 2026.

By: John Shepherd
Name: John Shepherd
Title: Chief Restructuring Officer

EXHIBIT A

Resolutions

[Copy attached]

**WRITTEN CONSENT OF THE SOLE MANAGER OF
SHANNON WIND, LLC**

January 25, 2026

Pursuant to Section 18-302 of the Delaware Limited Liability Company Act, the undersigned, being the sole manager (the “Manager”) of Shannon Wind, LLC, a Texas limited liability company (the “Company”), acting by written consent without a meeting, does hereby consent to the adoption of the following resolutions as of the date hereof with the same force and effect as if such resolutions were approved and adopted at a duly constituted meeting of the Manager:

WHEREAS, the Chief Restructuring Officer of the Company has reviewed and considered the financial and operational condition of the Company and the Company’s business on the date hereof and recommends that it is in the best interests of the Company and its creditors and other interested parties for the Company to seek relief under the provisions of chapter 11 of title 11 of the United States Code, 11 U.S.C. §§ 101–1532 (the “Bankruptcy Code”);

WHEREAS, the Manager has also reviewed and considered the financial and operational condition of the Company and the Company’s business on the date hereof, including the historical performance of the Company, the assets of the Company, the current and long-term liabilities of the Company, the market for the Company’s assets, and the credit market conditions and macroeconomic conditions impacting the Company, and received, reviewed and considered the report, recommendations and conclusions of the Chief Restructuring Officer;

WHEREAS, the Manager has also received, reviewed, and considered chapter 11 preparation materials and consulted with the Company’s legal and financial advisors as to the relative risks and benefits of pursuing a bankruptcy proceeding under chapter 11 of the Bankruptcy Code; and

WHEREAS, the Manager has determined that it is in the best interests of the Company and its creditors, employees and other interested parties for a petition be filed by the Company seeking relief under the Bankruptcy Code;

NOW, THEREFORE, BE IT:

Commencement and Prosecution of Bankruptcy Case

RESOLVED, that the Company be, and hereby is, authorized and empowered to file a voluntary petition for relief under Chapter 11 of the Bankruptcy Code (a “Petition”) in the United States Bankruptcy Court for the Southern District of Texas (the “Bankruptcy Court”); and, be it further

RESOLVED, that the filing of the Petition on behalf of the Company be, and hereby is, approved, authorized, and adopted in all respects and that the Chief Restructuring Officer of the Company, and others that the Chief Restructuring Officer oversees, authorizes or directs (each, an “Authorized Person” and collectively, the “Authorized Persons”) be, and each of them, acting alone or in any combination, with power of delegation, hereby is, authorized, empowered and directed on behalf of the Company, to execute, acknowledge, deliver, and verify the Petition and to cause the same to be filed with the Bankruptcy Court at such time and in such form as the Authorized Persons may determine (which approval and authorization thereof shall be conclusively evidenced by the filing of the Petition with the Bankruptcy Court); and, be it further

RESOLVED, that the Authorized Persons of the Company, on behalf of the Company be, and each of them, acting alone or in any combination, with power of delegation, hereby is, authorized, directed, and empowered on behalf of and in the name of the Company to (a) execute, acknowledge, deliver, verify, and file the Petition, lists, motions, applications, pleadings, declarations, and other papers that the Authorized Persons may determine necessary or proper in connection with the Bankruptcy Case; (b) execute, acknowledge, deliver, and verify any and all documents necessary or proper in connection with the Petition and to administer the Company's bankruptcy proceedings under the Bankruptcy Code (the "Bankruptcy Case") in such form or forms as the Authorized Persons may determine are necessary or proper in order to effectuate the foregoing resolutions; and (c) engage any professionals, including attorneys, accountants, financial advisors, investment bankers, actuaries, consultants, brokers or other experts, as the Authorized Persons determine necessary or proper to accomplish the purposes of the resolutions, with any such determinations being conclusively evidenced by the executing, filing, acknowledging, delivering, verifying, or engaging thereof by the Authorized Persons, and execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed appropriate applications for authority to retain the services of such professionals; and, be it further

Retention of Professionals

RESOLVED, that the law firm of Bradley Arant Boult Cummings LLP ("Bradley") be, and hereby is, authorized, directed, and empowered to represent the Company as general bankruptcy counsel, to represent and assist the Company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance each the Company's rights and obligations, including the preparation of pleadings and filings in its Bankruptcy Case; and in connection therewith, the Authorized Persons of the Company be, and each of them, acting alone or in any combination, with power of delegation, hereby is, authorized, directed, and empowered, on behalf of and in the name of the Company, to execute appropriate retention agreements with, pay appropriate retainers prior to and immediately upon the filing of the Company's Bankruptcy Case to, and to cause to be filed an appropriate application for authority to retain the services of, Bradley; and it is further

RESOLVED, that Accordion Partners, LLC ("Accordion") be, and hereby is, authorized, directed, and empowered to act as financial advisor and provide the Company with restructuring advisors and support personnel to represent and assist the Company in carrying out its obligations and duties under the Bankruptcy Code, and to take any and all actions to advance each the Company's rights and obligations; and in connection therewith, the Authorized Persons of the Company be, and each of them, acting alone or in any combination, with power of delegation, hereby is, authorized, directed, and empowered, on behalf of and in the name of the Company, to execute appropriate retention agreements with, pay appropriate retainers prior to and immediately upon the filing of the Company's Bankruptcy Case to, and to cause to be filed an appropriate application for authority to retain the services of, Accordion; and it is further

RESOLVED, that Nomura Securities International, Inc., a US-registered broker dealer and member SIPC doing business as "Nomura Greentech" ("Nomura") be, and hereby is, authorized, directed, and empowered to act as investment banker and provide the Company with advisors and support personnel to represent and assist the Company in marketing and selling its assets in connection with the Company's Bankruptcy Case, and to take any and all actions to advance each the Company's rights and obligations; and in connection therewith, the Authorized Persons of the Company be, and each of them, acting alone or in any combination, with power of delegation, hereby is, authorized, directed, and empowered, on behalf of and in the name of the Company, to execute appropriate retention agreements with, to pay appropriate retainers prior to and immediately upon the filing of the Company's Bankruptcy Case to, and to cause to be filed an appropriate application for authority to retain the services of, Nomura; and, be it further

RESOLVED, that KPMG LLP (“KPMG”), be and hereby is, authorized, directed, and empowered to prepare a valuation assessment of the Company’s assets, the Authorized Persons of the Company be, and each of them, acting alone or in any combination, with power of delegation, hereby is, authorized, directed, and empowered, on behalf of and in the name of the Company to execute appropriate retention agreements with, pay appropriate retainers prior to and immediately upon the filing of the Company’s Bankruptcy Case to, and to cause to be filed an appropriate application for authority to retain the services of, KPMG; and, be it further

RESOLVED, that Kurtzman Carson Consultants, LLC dba Verita Global. (“Verita” and, together with Bradley, Accordion, Nomura, and KPMG, collectively, the “Advisors”), be and hereby is, authorized, directed, and empowered to serve as the notices, claims, solicitation, and balloting agent, and administrative advisor to assist Company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance Company’s rights and obligations; and in connection therewith, the respective Authorized Persons of Company be, and each of them, acting alone or in any combination, with power of delegation, hereby is, authorized, directed, and empowered, on behalf of and in the name of each such respective Company to execute appropriate retention agreements, pay appropriate retainers prior to and immediately upon the filing of Company’s Bankruptcy Case, and to cause to be filed an appropriate application for authority to retain the services of Verita; and, be it further

RESOLVED, that the Authorized Persons of the Company be, and each of them, acting alone or in any combination, with the power of delegation, hereby is, authorized, directed, and empowered, on behalf of and in the name of the Company, to employ any other individual or firm as professionals, consultants, financial advisors, or investment bankers to take any and all actions to advance the Company’s rights and obligations and to represent and assist the Company in carrying out its duties and obligations under the Bankruptcy Code, and in connection therewith, the Authorized Persons of each the Company be, and each of them, alone or in any combination, with power of delegation hereby is, authorized, directed, and empowered, on behalf of and in the name of the Company, to execute appropriate retention agreements with, to pay appropriate retainers prior to and immediately upon the filing of the Company’s Bankruptcy Case to, and to cause to be filed an appropriate application for authority to retain the services of, any other individual or firm, as necessary; and, be it further

RESOLVED, that the Authorized Persons of the Company be, and each of them, acting alone or in any combination, with power of delegation, hereby is authorized, empowered, and directed to execute and file all Petition, schedules, motions, lists, applications, pleadings, and other papers and, in connection therewith, to employ and retain all assistance by legal counsel and other professionals and to take and perform any and all further acts and deeds that the Authorized Persons of the Company deem necessary, proper or desirable in connection with the Company’s Bankruptcy Case, with a view to the successful prosecution of the Bankruptcy Case; and, be it further

RESOLVED, that the Advisors are hereby authorized to take all actions necessary or desirable to advance the Company’s rights and obligations and facilitate the Bankruptcy Case; and it is further

Cash Collateral

RESOLVED, that, in connection with the Bankruptcy Case, the Authorized Persons shall be, and hereby are, authorized, directed, and empowered, in the name and on behalf of the Company, as a debtor and debtor in possession, to (a) negotiate, execute, and deliver agreements for the use of cash collateral in connection with the Bankruptcy Case on terms substantially similar to those described or provided to the Manager; (b) pledge and grant liens on the Company’s assets as may be contemplated by or required under the terms of such cash collateral use; or (c) execute, deliver, verify, and/or file, or cause to be filed and/or executed, delivered, or verified, and to amend, supplement, or otherwise modify from time to time, all

necessary and appropriate documents, including, without limitation, affidavits, schedules, motions, pleadings, and other documents, agreements, and papers, post-petition financing documents, and loan agreements (including any ancillary documents thereto) in such form as the Authorized Persons may approve, and to take any and all actions that the Authorized Persons determine advisable, necessary, or appropriate in connection with any post-petition cash collateral usage contemplated hereby or thereby (such approval and the approval of the Manager to be conclusively evidenced by the execution thereof or taking of such action by the Authorized Persons); and, be it further

RESOLVED, that each of the Authorized Persons is authorized to make, execute, file and deliver any and all consents, certificates, documents, instruments, amendments, papers or writings as may be required in connection with or in furtherance of any of the foregoing, and to do any and all other acts necessary or desirable to effectuate the foregoing resolutions, the execution and delivery thereof by such Authorized Person(s) to be deemed conclusive evidence of the approval by the Company of the terms, provisions and conditions thereof; and, be it further

RESOLVED, that any and all past actions heretofore lawfully taken and in accordance with the terms and provisions of Accordion's retention agreement by any Authorized Person(s), or any other officers, directors or any authorized persons acting under similar authority, as the case may be, of the Company, in the name and on behalf of the Company in furtherance of any or all of the preceding resolutions are hereby ratified, confirmed, adopted and approved in all respects; and, be it further

General

RESOLVED, that the Authorized Persons of the Company be, and each of them, acting alone or in any combination, hereby is, authorized, directed, and empowered, in the name and on behalf of the Company, as a debtor and debtor in possession, to negotiate, execute, deliver, and perform on behalf of the Company such actions and execute, acknowledge, deliver, and verify such agreements, certificates, instruments, guaranties, notices, and any and all other documents, and to amend, supplement, or otherwise modify from time to time agreements, certificates, instruments, guarantees, notices, and all other documents, including, without limitation, affidavits, schedules, motions, pleadings, and other documents, agreements, and papers, in such form as such Authorized Persons may approve, and to take any and all actions that such Authorized Persons determine advisable, necessary, or appropriate in connection with the Bankruptcy Case or as such Authorized Persons may deem necessary or proper to facilitate the transactions contemplated by these resolutions (such approval and the approval of the Manager to be conclusively evidenced by the execution thereof or the taking of such action by such Authorized Persons); and, be it further

RESOLVED, that all acts done or actions taken prior to the date hereof by the Authorized Persons of the Company or any professionals engaged by the Company with respect to any transactions contemplated by the foregoing resolutions, or otherwise in preparation for or in connection with the Bankruptcy Case, or any proceedings related thereto, or any matter related thereto, be and hereby are, adopted, approved, authorized, ratified, and confirmed in all respects as the acts and deeds of the Company; and, be it finally

RESOLVED, that this resolution shall be delivered to the Company and shall be filed with the minutes of proceedings of the Manager and with the books and records of the Company.

Delivery of a signature page of this Written Consent by electronic mail transmission (e.g. "pdf" or "tif") shall be effective as delivery of a manually executed counterpart of this Written Consent. A digital reproduction, portable document format (".pdf") or other reproduction of this Written Consent may be executed and delivered by the undersigned by electronic signature complying with the U.S. federal E-SIGN

Act of 2000 (including signature via DocuSign, RightSignature or similar services), electronic mail or any similar electronic transmission device pursuant to which the signature of or on behalf of such party can be seen.

4903-7800-8969

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has caused this Written Consent to be duly executed as of the date first written above.

MANAGER:

Redbud New Energy, LLC

By: *John D Jones*
John D. Jones, as Managing Member

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re:

SHANNON WIND, LLC,

Debtor.

Chapter 11

Case No. 26-_____ (____)

CORPORATE OWNERSHIP STATEMENT

Pursuant to Rules 1007(a)(1) and 7007.1 of the Federal Rules of Bankruptcy Procedure, the following are corporations, other than a government unit, that directly or indirectly own 10% or more of any class of the Debtor's equity interest:

Shareholder	Approximate Percentage of Shares Held
SHANNON WIND HOLDINGS, LLC	100%

Fill in this information to identify the case and this filing:

Debtor Name Shannon Wind, LLC

United States Bankruptcy Court for the: Southern District of TX
(State)

Case number (If known): _____

Official Form 202**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☒ Other document that requires a declaration Corporate Ownership Statement

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 1/25/2026
MM / DD / YYYY

X

/s/ John Shepherd

Signature of individual signing on behalf of debtor

John Shepherd

Printed name

Chief Restructuring Officer

Position or relationship to debtor