

CONSENT TO ACTION  
TAKEN BY THE  
MANAGEMENT COMMITTEE OF  
AMHC, LLC

We, the undersigned, being all the members of the Management Committee of AMHC, LLC (hereinafter called the "Company"), a limited liability company duly organized and existing under the laws of the State of Delaware, HEREBY ADOPTS AND GIVES UNANIMOUS CONSENT, pursuant to the provisions of Section 18-404(d) of the Delaware Limited Liability Company Act, and as stated in Section 5.6(e) of the Second Amended and Restated Limited Liability Company Agreement of the Company ("LLC"), to the following resolution:

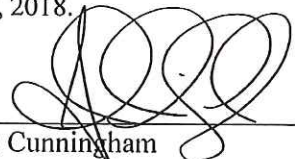
RESOLVED that, the Management Committee has determined that it is desirable to change the name of the Company and its subsidiaries.


NOW THEREFORE, BE IT RESOLVED, that the name of the Company and its subsidiaries shall be changed, and Operator is hereby directed and approved to make such changes in the appropriate jurisdictions, as follows:

	ORIGINAL COMPANY AND SUBSIDIARY NAMES	APPROVED AND CHANGED TO
Company	AMHC, LLC	Rocky Mountain Midstream Holdings LLC
Company Subsidiaries	Discovery DJ Services LLC	Rocky Mountain Midstream LLC
	Discovery DJ Pipeline LLC	Rocky Mountain Midstream Pipeline LLC
	Discovery DJ Marketing LLC	Rocky Mountain Midstream Marketing LLC
	Discovery DJ Water LLC	Rocky Mountain Midstream Water LLC
	Discovery Midstream JV Holdings LLC	Rocky Mountain Midstream JV Holdings LLC

WITNESS our hands as of the 27<sup>th</sup> day of August, 2018.

  
Walter Bennett  
Representative Appointed by Williams  
AMHC, LLC

  
James Cunningham  
Representative Appointed by KKR Ascent  
Aggregator L.P.

  
Daniel J. Drew  
Representative Appointed by Williams AMHC,  
LLC

  
Andrew Peisch  
Representative Appointed by KKR Ascent  
Aggregator L.P.