

CORPORATE RESOLUTION DESIGNATING DEPOSITORY

RESOLVED, that West Bank & Trust (Bank) of Green Bay

Wisconsin, is hereby designated as a depository of this Corporation in which the funds of this Corporation may, from time to time, be deposited by its officers, agents, and employees, and that any 2 of the following officers of

this Corporation, to-wit: Chairman - Purcell Powless Treasurer - Alma Webster Secretary - Amelia Cornelius

be and hereby is/are authorized on behalf of this Corporation and in its name to sign checks, drafts, notes, bills of exchange, acceptances or other orders for the payment of money or withdrawal of funds or money deposited in the account or to the credit of this Corporation in said Bank; to endorse for deposit or negotiation any and all checks, notes, bills, certificates of deposit or other instruments owned or held by this Corporation for deposit in said account or for collection or discount by said Bank; to accept drafts, acceptances, and other instruments payable at said Bank; and said Bank is hereby authorized to honor, receive, certify, or pay all instruments signed in accordance with the foregoing resolution.

FURTHER RESOLVED, that aforementioned officers shall be and hereby is/are authorized (1) to receive, for and on behalf of this Corporation, bonds, stocks, stock certificates, interim certificates, participation and other certificates, securities of all kinds, money, currency, bullion, or any other property of whatsoever nature held by, sent to, consigned to, or delivered to said Bank for the account of or for delivery to this Corporation, and to give receipts therefor, and said Bank is hereby authorized to make delivery of any of the aforementioned property in accordance herewith: (2) to sell, transfer and endorse for sale or transfer, or cause to be sold or transferred, or give directions for the sale or transfer of bonds, stocks, stock certificates, interim certificates, participation and other certificates, securities of all kinds, or other property of whatsoever nature held by, sent to, consigned to, or delivered to said Bank for the account of this Corporation, and to receive the proceeds of any such sale or apply the proceeds of any such sale on any indebtedness of this Corporation to said Bank; said Bank is hereby authorized to make sale or transfer of any of the aforementioned property in accordance herewith; (3) to identify or guarantee signatures and endorsements on bonds, notes, stock certificates, interim certificates, participation and other certificates, stock powers of attorney, and securities of all kinds.

FURTHER RESOLVED, that a copy of this resolution, certified by the Secretary hereof to be correct, shall be delivered to said Bank, and said Bank may rely on this resolution until notice in writing of any change therein is given to the Cashier of said Bank.

STATE OF WISCONSIN, Outagamie/Brown County. } ss.

I, Amelia Cornelius, do hereby certify that I am the duly elected and qualified Secretary and the custodian of the records and corporate seal of Oneida Tribe of Indians of Wis., Inc.

a Corporation organized and existing under and by virtue of the laws of the State of Wisconsin; that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the board of directors of said Corporation convened and held in accordance with law and the Articles of Association and By-Laws of said Corporation, at its office at Oneida Tribal Office, Rt. 4, De Pere, Wis., on the 3rd day of May, 1976, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary of said Corporation, and have caused the corporate seal of said Corporation to be hereunto affixed this 5 day of May, 1976.

(AFFIX CORPORATE SEAL)

Amelia Cornelius Secretary

I, a director of said Corporation, do hereby certify that the foregoing is a correct copy of a resolution passed as above set forth.

Director