

10-4-76-A

CORPORATE RESOLUTION AUTHORIZING BORROWING AND DEPOSIT AND WITHDRAWAL OF FUNDS

WHEREAS, it is necessary for the business of CORPORATION that it borrow from KELLOGG-CITIZENS NATIONAL BANK, Green Bay, Wisconsin from time to time not to exceed the aggregate principal amount set forth below and in order to secure such loan or loans or to secure indebtedness now owing to said bank, to pledge assets of CORPORATION creating a lien thereon or security interest;

NOW, THEREFORE, BE IT RESOLVED, that any 2 of the following officers of the Corporation, to wit: (number) President Purcell Pawlacs, Treasurer Alma Webster, Vice President, Secretary Amelia Cornelius

be and they hereby are authorized from time to time to borrow money from KELLOGG-CITIZENS NATIONAL BANK of Green Bay, Wisconsin up to the aggregate principal amount of Two hundred thousand dollars

(\$200,000.00) for and on behalf of CORPORATION, to execute such note or notes or renewals thereof evidencing the money so borrowed in such amounts and for such length of time and at such rates of interest and upon such other terms and conditions as to such officers shall seem proper and to deliver the same to said bank; and such officers are hereby authorized to execute and deliver to said bank, all assignments or other documents reasonably required by said bank to secure such loan or loans, and to create a security interest or any other lien on the assets of CORPORATION to secure the payment of any monies which may heretofore or be hereafter borrowed by CORPORATION from said bank, or to withdraw or make substitutions of such security, all as may be necessary to carry out the foregoing, and to sell or assign from time to time any of such assets of CORPORATION which is security for such loans or indebtedness of CORPORATION to said bank and have the proceeds realized therefrom applied on such indebtedness;

BE IT FURTHER RESOLVED that KELLOGG-CITIZENS NATIONAL BANK be and it hereby is designated a depository in which the funds of CORPORATION may be deposited by its officers, agents and employees and that or any of said persons as officers or employees shall be and hereby is/are authorized on behalf of CORPORATION to endorse for deposit or negotiation, commercial paper belonging to or coming into the possession of CORPORATION. Endorsements for deposit may be made by written or stamp endorsement without designation of the person making the endorsement.

BE IT FURTHER RESOLVED that said bank shall be authorized and directed to honor and pay any checks drawn, or withdrawals requested on the funds of CORPORATION on deposit, or to the credit of CORPORATION in said bank; and transact any business for the account of CORPORATION in said bank upon the signature of any 2 of the following officers or employees: Purcell Pawlacs, Amelia Cornelius, Alma Webster

BE IT FURTHER RESOLVED, that the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received by said Bank, and that receipt of such notice shall not affect any action taken by the Bank prior thereto;

STATE OF WISCONSIN } ss. COUNTY OF

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 the Ojibwa Tribe of Wisconsin

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 certain resolution duly adopted in accordance with law and the by-laws of said Corporation, at a meeting of the Board of Directors of said Corporation convened and held at its office at Outagamie County, on the 4th day of October, 1976, at which meeting a quorum was present, and that such resolution is now in full force and effect, and is duly recorded in the minutes of said meeting.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 4th day of October, 1976

Amelia Cornelius Secretary

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

Purcell Pawlacs Director

AFFIX CORPORATE SEAL