

## CERTIFICATE OF MERGER OR CONSOLIDATION (WICHITA AND AFFILIATED TRIBES LLC)

TO: Wichita Tax Commission  
P.O. Box 547  
Anadarko, OK 73005

1. The name and jurisdiction of formation of each of the constituent company:

**NAME OF COMPANY**

**JURISDICTION OF FORMATION**

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2. An agreement of merger or consolidation has been approved, adopted, certified, executed, and acknowledged by each of the constituent companies in accordance with the provisions of Wichita and Affiliated Tribes Limited Liability Ordinance. In the case of each foreign company, the agreement shall be Adopted, approved, executed and acknowledged in accordance with the laws under which it is formed.

3. The name of the surviving or resulting company is:

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4. Check the statement applicable to the merger or consolidation:

No amendments or changes are desired to be made so that the certificate of formation of the surviving corporation shall be its certificate of incorporation.

Any amendments or changes in the certificate of formation of the surviving corporation as are Desired to be effected by the merger are set out in an **attachment hereto**.

The certificate of formation of the company resulting from the consolidation is set forth in an **Attachment hereto**.

5. The executed agreement of consolidation or merger is on file at the principal place of business of the surviving company at the following address:

**IN WITNESS WHEREOF**, the surviving or resulting company has caused this certificate of merger or consolidation to be executed by its President or Vice President and attested by its Secretary or Assistant Secretary this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_

ATTEST:

\_\_\_\_\_  
Signature:

\_\_\_\_\_  
Print Name and Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name and Title