

CERTIFICATE OF AMENDMENT WITH A FUTURE EFFECTIVE DATE (WICHITA AND AFFILIATED TRIBES LLC)

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

1. Name of the Limited Liability Company:

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

3. The effective date of said Certificate of Amendment shall be the _____ day of _____, 20____.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the _____ day of _____, 20____.

By: _____
Authorized Person(s)

Name: _____
Printed or Type