

**RESIGNATION OF REGISTERED AGENT WITH SUCCESSOR
(WICHITA AND AFFILIATED TRIBES LLC)**

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

Pursuant to § 104, the undersigned, designated registered agent for:

a Wichita and Affiliated Tribes limited liability company, hereby declares that he/she is unwilling to continue to act as agent of said limited liability company for service of process.

On the__ day of _____, 20__, which is at least thirty (30) days prior to the filing of this resignation, due notice of such resignation of registered agent was mailed or delivered to the limited liability company at the last known address of such company as follows:

Said agent requests that his/her capacity as such agent shall terminate thirty (30) days after the filing of this statement or at the following later time: _____

The following shall become the successor Registered Agent as authorized by official action of Company (see attached resolution):

Name _____

Address _____

(No P.O. Boxes)

Dated: _____

Type or Print Registered Agent's Complete Name

Signature
(List title, if applicable)