

**WICHITA AND AFFILIATED TRIBES
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION**

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

FEES:
Make Check for \$70 payable to the "Wichita Tax
Commission"

- **First:** The name of the limited liability company is (name shall contain the words "Limited Liability Company" or the abbreviation "L.L.C." or the designation "LLC"):

- **Second:** The address of its registered office within the Wichita and Affiliated Tribes' jurisdiction is:

The name of its Registered Agent at such address is:

- **Third:** Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is _____."

- **Fourth:** (Insert any other matters the members determine to include herein.)

- **Fifth:** List the names of each Manager or each Member:

(CONTINUED ON REVERSE)

Consent to Tribal Court Jurisdiction:

(1) The following applies to Limited Liability Companies in which the Tribe, or an instrumentality of the Tribe or wholly-owned entity of the Tribe is NOT a member:

Each of the above designated managers or members consent to be subject to the non-exclusive jurisdiction of the Tribal Court as defined in the Wichita and Affiliated Tribes Limited Liability Company Ordinance, and further consent to service as provided in Section 109(b) of the Ordinance.

(2) The following applies to Limited Liability Companies in which the Tribe, or an instrumentality of the Tribe or wholly-owned entity of the Tribe IS a member:

Each of the above designated managers or members consent to be subject to the non-exclusive jurisdiction of the Tribal Court as defined in the Wichita and Affiliated Tribes Limited Liability Company Ordinance, but only as to suits between or among the limited liability company, its members, and/or the Tribe, and not as to any third parties, and further consent to service as provided in Section 109(b) of the Ordinance. The limited liability company, or a member of the limited liability company in which the Tribe or an instrumentality of the Tribe or wholly-owned entity of the Tribe, may consent to suit by third parties pursuant to § 303(c) of the Ordinance.

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

By (signature): _____
Authorized Person(s)

Name: _____
Typed or Printed