

TO: UTILIZE THE C. T. CORPORATION SYSTEM

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET 17-69

"RESOLVED, that C. T. Corporation System, 118 North Congress Street, Jackson, Mississippi, 39205, be and it hereby is designated and appointed registered agent of this corporation in the State of Mississippi upon whom service of process against this corporation may be had in the event of any suit against this corporation in said State; and that all prior designations and appointments of registered agents be and the same are hereby revoked.

That 118 North Congress Street, c/o C. T. Corporation System, Jackson, Mississippi, 39205, be and hereby is designated as the registered office; and that the address of its registered office and the address of the business office of its registered agent, will be identical."


FURTHER RESOLVED, that the Chairman and other officers of the Corporation be, and hereby are, authorized and directed to take such action as may be necessary to qualify to engage in activities in the States of Mississippi, North Carolina, Georgia, and Florida, and to use the services of the C. T. Corporation System in connection therewith.

#### CERTIFICATION

This is to certify, That at a meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held at Philadelphia, Mississippi, Pearl River Community, on the 13th day of August, 1969, the above resolution was duly adopted:

ATTEST:

  
Secretary - Inter-Tribal Council  
UNITED SOUTHEASTERN TRIBES, INC.

  
Chairman - Inter-Tribal Council  
UNITED SOUTHEASTERN TRIBES, INC.