APPLICATION FOR CERTIFICATE OF AUTHORITY

Exact Corporate Name (hereinafter "the Corporation")

TO: NAVAJO NATION
BUSINESS REGULATORY DEPARTMENT
DIVISION OF ECONOMIC DEVELOPMENT
P.O. Box 663
Window Rock, Arizona 86515

PURSUANT TO THE PROVISIONS OF THE NAVAJO NATION CORPORATION CODE,
THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR AUTHORITY TO
TRANSACT BUSINESS IN THE NAVAJO NATION.

I. This application is: (Please check the applicable blank)

_____(1) An original application for Certificate of Authority pursuant to the Navajo
Nation Corporation Code.

_____(2) An application for new authority resulting from:

_____(a) A change in the Corporation’s name;
_____(b) A desire to pursue in this jurisdiction different or additional
purposes than those set forth in the Corporation's prior
Application for Authority as more fully described in the eighth
paragraph herein.

_____(3) An amendment to the original application for a Certificate of Authority
filed by this corporation based on changes in the information stated in
paragraph(s)______________.

II. The Name of the Corporation is: ____________________________________________

If the name of the Corporation does not contain the word "association", "bank",
"corporation", "company", "incorporated" or "limited" or does not contain an
abbreviation of one of such words, then the name of the Corporation with the word or
abbreviation which it elects to add thereto for use in the Navajo Nation is:

__________________________________________.

Federal Employer ID Number (FEIN): __________________________.

III. The Corporation's fiscal year ends:______________________________________.

IV. It is incorporated under the laws of______________________________________.
V. (1) The date of its incorporation is ______________________________.
   (2) The duration, if not perpetual, is ______________________________.

VI. The address of its principal office in the jurisdiction in which it is incorporated is:
_______________________________________________________________
_______________________________________________________________

VII. The address of the proposed known place of business in Navajo Indian Country is:
_______________________________________________________________
_______________________________________________________________

VIII. The name and street address of the proposed registered agent within Navajo Indian Country is:
_______________________________________________________________
_______________________________________________________________

IX. A brief statement of the character of the business, which the corporation initially intends to conduct in Navajo Nation and the purpose for which the Corporation is organized, is:
_______________________________________________________________
_______________________________________________________________
_______________________________________________________________
and the transaction of all lawful business for which corporations may be incorporated under the Navajo Nation Corporation Code.

X. The names and respective addresses of the Corporation's directors and principal officers are (attach separate sheet if necessary):
IF ORGANIZED AS A NON-PROFIT CORPORATION, DISREGARD PARAGRAPHS XI, XII AND XIII:

XI. The aggregate number or shares which it is authorized to issue, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

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<tr>
<th>Number of Shares</th>
<th>Class</th>
<th>Series</th>
<th>Par Value Per Share or Statement That Shares are Without Par Value</th>
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XII. The aggregate number of its issued shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

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XIII. The amount of its stated capital, as defined in the Navajo Nation Corporation Code (Section 3102) is: $__________________________.

XIV. This application shall be accompanied by certified copies of the Corporation's Articles of Incorporation and all amendments thereto, duly authenticated by the proper officer of the jurisdiction under the laws of which it is incorporated.

XV. Has any person(s): (a) serving either by election or appointment as an officer, director, trustee, or incorporator of the Corporation, or (b) a shareholder controlling or holding 20% or more of the proprietary, beneficial or membership interest in the Corporation, served in any such capacity or held any such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked? YES______; NO______.

If your answer to the above question is "YES", the applicant must attach the following information for each such corporation:
1. Name and address of the corporation.
2. Full name, including alias(es) and address(es) of each person(s) involved.
3. State(s) in which the corporation:
   (a) Was incorporated,
   (b) Has transacted business.
4. Dates of corporate operation.
5. A description of the bankruptcy, receivership or charter revocation, including the date, the court or agency involved, and the file or cause number of the case.

XVI. Under penalties of Navajo Nation law, I, _____________________ declare that I am authorized to execute this Application on behalf of the Corporation, that I have examined this application and have made reasonable efforts to verify the accuracy of
the information contained herein, and I am informed and believe and thereon state that the information contained herein is true, correct and complete.

_________________________________________
(CORPORATE NAME)
By:______________________________________
         President
By:______________________________________
         Secretary

ACKNOWLEDGEMENT:

STATE OF _____________________________)
COUNTY OF _____________________________)

The foregoing instrument was acknowledged before me this ____ day of ______________, ______.

_____________________________________
(Notary Public)

My Commission Expires:__________________
ACKNOWLEDGEMENT OF THE REGISTERED AGENT

I, _________________________, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or until a resignation is submitted in accordance with the Navajo Nation Corporation Act.

_______________________________________
(Signature of Registered Agent)

_______________________________________
(Address of Registered Agent) Mailing address;
And the address must be an exact street address. If there is no street address, a map must be included on exact location of Registered Agent.

STATE OF _____________________)
COUNTY OF ___________________)  
The foregoing instrument was acknowledged before me this _____ day of ________________, ________.

_________________________  
(Notary Public)

My Commission Expires: ___________