

9-20-76-B

CORPORATE RESOLUTION FOR BORROWING AND PLEDGING ASSETS

By Oneida Tribe of Indians of Wisconsin Inc.
(Name of Corporation)

RESOLVED, that any two of the following officers of the Corporation:

President _____, Treasurer _____

Vice President _____, Secretary _____

or their successors as identified by signature card; the reverse side of W.B.A. Form 187; or certificates of incumbency, (is) (are) authorized to borrow money for the Corporation in amounts not to exceed in the aggregate

Two hundred thousand and no/100----- DOLLARS (\$ 200,000.00),

at any one time from Kellogg-Citizens National Bank ("Bank"), of Green Bay, Wisconsin, and to sign and deliver to Bank notes of this Corporation evidencing such debts on such terms as such officer(s) deem(s) proper.

FURTHER RESOLVED, that any (one) (_____) * of the said officers may sign and deliver to Bank at its request security agreements and related documents giving security interests in any or all personal property of the Corporation to secure any of the Corporation's present or future indebtedness or obligations to Bank upon such terms as to him seems proper and may perform all acts required of the Corporation, in such agreements or otherwise, to perfect such security interests, including deposit of such property with Bank; may endorse with or without recourse and deliver to Bank for discount the obligations of others to this Corporation; and may guarantee and/or secure the debts of others.

FURTHER RESOLVED, that the President or the Vice President and Secretary or Assistant Secretary or _____ and _____ are authorized to execute and deliver to Bank for the Corporation real estate mortgage(s) covering any or all of the Corporation's real property to secure any of the Corporation's present or future indebtedness or obligations to Bank upon such terms as to them seem proper.

FURTHER RESOLVED, that this resolution shall remain in full force and effect until written notice of amendment or rescission shall have been received by Bank, and that receipt of such notice shall not affect any action taken by Bank prior thereto.

I, the undersigned, certify that I am the duly elected and qualified Secretary and the custodian of the records and corporate seal (if any) of the above named corporation, a Wisconsin corporation or a(n) _____ corporation licensed to do business in Wisconsin; that the foregoing is a true and correct copy of a resolution duly adopted in accordance with law and the Articles and Bylaws of said Corporation by unanimous consent or at a meeting of a quorum of its Board of Directors on _____, 19____; that such resolution is now in full force and effect, is duly recorded in the corporate records, and is not in conflict with the Articles or Bylaws of the Corporation; and that the signatures, if any, on the reverse side are genuine and are the signatures of the officers named above.

Signed and Sealed this _____ day of _____, 19____.

AFFIX
CORPORATE
SEAL

or

THE CORPORATION
HAS NO SEAL

Secretary

The undersigned, a director of the above corporation, certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

Director

* It is recommended that only one signer be required for personal property security agreements, since this is the general practice. If more than one signature is required, insert the correct number. Care should be taken to assure that the proper number of signatures appear on all such documents.