

FILING FEE: \$25.00

PRINT CLEARLY

**RESIGNATION OF REGISTERED AGENT
NOT COUPLED WITH
APPOINTMENT OF SUCCESSOR
(MCN CORPORATION)**

TO: MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION
P.O. Box 580
Okmulgee, OK 74447
(918) 549-2607

The undersigned, designated registered agent for:

_____ a Muscogee (Creek) Nation Corporation, is unwilling to continue to act as agent for service of process for said corporation.

On the _____ day of _____, _____, 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 corporation at:

_____ being the address last known to the undersigned registered agent.

Pursuant to Section 1026 of the Muscogee (Creek) Nation General Corporation Act, the resignation of the undersigned agent shall become effective thirty (30) days after the filing of this certificate with the Secretary of the Nation.

IN WITNESS WHEREOF, the undersigned registered agent has caused this certificate to be executed this _____ day _____, _____.

ACKNOWLEDGMENT BY AN AGENT WHO IS AN INDIVIDUAL

SIGNATURE

PLEASE PRINT NAME

ACKNOWLEDGMENT BY AN AGENT THAT IS A BUSINESS ENTITY

EXACT BUSINESS ENTITY NAME

List Title: _____

List Title: _____

PLEASE PRINT NAME

PLEASE PRINT NAME