

**FILING FEE: \$25.00**

**PRINT CLEARLY**

**CHANGE OR DESIGNATION  
OF  
REGISTERED AGENT AND/OR OFFICE  
(FOREIGN CORPORATION)**

TO: MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION  
P.O. Box 580  
Okmulgee, OK 74447  
(918) 732-7615

The undersigned, designated registered agent for:

\_\_\_\_\_

a corporation organized and existing under the laws of the State of \_\_\_\_\_ is unwilling to continue to act as an agent of said corporation 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 1133 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 of \_\_\_\_\_, \_\_\_\_\_.

**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