

State of Idaho

Office of the Secretary of State

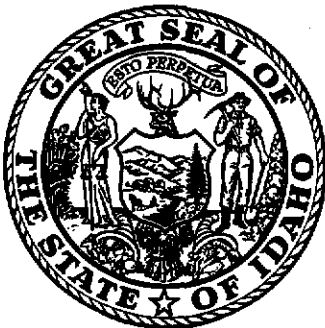
**CERTIFICATE OF AUTHORITY
OF
BLUE LAKE RANCHERIA ECONOMIC DEVELOPMENT CORPORATION**

File Number C 185124

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 9, 2009



Ben Yursa

SECRETARY OF STATE

By

[Signature]

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APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of
Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: Blue Lake Rancheria Economic Development Corporation
- The name which it shall use in Idaho is: Blue Lake Rancheria Economic Development Corporation
- It is incorporated under the laws of: Federal Charter-- 25 U.S.C. Sect. 477 (attached)
- Its date of incorporation is: 12/29/2004 and its duration, if other than perpetual, is: perpetual
- The street address of its principal office is:
428 Chartin Road Blue Lake, CA. 95525
- The address to which correspondence should be addressed, if different than item 5, is:
605 Coolidge Drive Ste. 210 Folsom, CA. 95630
- The street address of its registered office in Idaho is:
1423 Tyrell Lane Boise, ID. 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- Does the corporation have members? ☐ Yes ☒ No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Eric Ramos</u>	<u>President</u>	<u>605 Coolidge Drive Ste. 210 Folsom, CA. 95630</u>
<u>Thomas Frank</u>	<u>CFO</u>	<u>428 Chartin Road Blue Lake, CA. 95630</u>
<u>Michael Hansen</u>	<u>COO</u>	<u>605 Coolidge Drive Ste. 210 Folsom, CA. 95630</u>
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Dated: 10/20/09Signature: *Eric Ramos*Typed Name: Eric RamosCapacity: President

Secretary of State use only

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Revised 04/2004

IDAHO SECRETARY OF STATE
11/09/2009 05:00
CK: 17933 CT: 242127 BH: 1194785
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C185124

ARTICLE VII. – CORPORATE PURPOSES

The purpose for which the Corporation is organized are:

- A. To engage in, carry on and conduct any type of lawful business, enterprise or venture in which federal corporations chartered pursuant to 25 U.S.C. 477, as amended, may engage;
- B. To provide for the efficient and effective utilization of the resources of the Tribe in a manner which protects the long-term interests of the Tribe;
- C. To promote the economic development of the Tribe;
- D. To accomplish the segregation of the tribal governmental assets and liabilities from corporate assets and liabilities; and
- E. To provide a vehicle for the Tribe to accomplish the financing of projects used in the provision by the Tribe of essential governmental services in the circumstances and to the extent specified in Section VIII.G.(ii).



IN REPLY REFER TO:

United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
Pacific Regional Office
2800 Cottage Way
Sacramento, California 95825

CERTIFICATE OF GOOD STANDING AND COMPLIANCE**IT IS HEREBY CERTIFIED THAT THE:****BLUE LAKE RANCHERIA ECONOMIC DEVELOPMENT CORPORATION**

a corporation chartered pursuant to Section 17 of the Act of June 18, 1934 (48 Stat. 984, 988; 25 U.S.C. § 477), as amended, of the laws of the United States of America is duly authorized to transact business and to exercise the powers, privileges and immunities granted by said Act and embodied in its Federal Charter of Incorporation, approved by the Acting Assistant Secretary - Indian Affairs on December 29, 2004, and ratified pursuant to 25 U.S.C. § 477 by the Blue Lake Rancheria Business Council on January 31, 2005.

IT IS FURTHER CLARIFIED that the aforesaid corporation is in good corporate standing and duly authorized to transact business, as its corporate charter has not been rescinded by Act of Congress or surrendered by the Blue Lake Rancheria, of California. This certification is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices.

This certificate of good standing and compliance shall remain effective until rescinded by the Act of Congress.

This certificate is issued by virtue of the authority granted to the Secretary of the Interior by the Act of June 18, 1934 (48 Stat. 984), as amended, and delegated to the Pacific Regional Director, Bureau of Indian Affairs.



Regional Director

4-27-09

Date

**TAKE PRIDE
IN AMERICA** 