

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 13 – STATEMENT OF DIVISION

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ABOVE SPACE FOR OFFICE USE ONLY

Statement of Division

filed pursuant to Section 44-2-1.58 of the OST Business Code and subpart 2.4 of Chapter 44 of the OST Law and Order Code:

1. Entity name or true name of the dividing entity:

(Enter name exactly as it appears in the Tribal Records)

ID number: _____

Jurisdiction: _____

Type of Entity: _____

Principal office street address: _____

(Street name and number)

(City) (State) (Postal/Zip Code) (Province/Country – if not US)

Principal office mailing address: (if different from above)

(Street name and number or Post Office Box information)

(City) (State) (Postal/Zip Code) (Province/Country – if not US)

2. Entity name or true name of resulting entity: _____

(Enter name exactly as it appears in the Tribal Records if applicable)

ID number: _____

Jurisdiction: _____

Type of Entity: _____

Principal office street address

(Street name and number or Post Office Box information)

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Principal office street address:

(Street name and number or Post Office Box information)

(City)

(State) (Postal/Zip Code)

(Province/Country – if not US)

Principal office mailing address: (if different from above)

(Street name and number or Post Office Box information)

(City)

(State) (Postal/Zip Code)

(Province/Country – if not US)

(If there are more than three resulting entities, mark with an “X” and include an attachment stating the entity name, ID number, jurisdiction, type of entity, and the principal office and mailing address of each resulting entity.) ____ (“X”)

3. Survival of Dividing Entity: Mark an “X” here to affirm the following statement: ____ (“X”): The dividing entity will survive the division.

or: ____ (“X”): The dividing entity will not survive the division.

4. Approval of Transaction if Dividing Entity is Domestic Entity. If the dividing entity is a domestic entity, mark an “X” here: ____ (“X”) to affirm the following statement: “The plan of division was approved in accordance with Section 44-2-1.56 of the OST Business Code.”

5. Public Organic Document Amendment if Dividing Entity is Domestic Filing Entity. If the dividing entity is a domestic filing entity, any amendment its public organic document approved as part of the plan of division is attached to this document. Mark an “X” here ____ (“X”) if there is a public organic document amendment for the dividing entity as an attachment to this document.

6. Public Organic Document for Each Resulting Domestic Entity Created by Division. For each resulting entity that is a domestic entity created by the division, its public organic document, if any, is attached to this document. Mark an “X” here ____ (“X”) if there is a public organic document of a resulting entity created by the division as an attachment to this document.

7. Statement of Qualification if Resulting Entity is a Domestic Limited Liability Partnership. If a resulting entity is a domestic limited liability partnership, its statement of qualification is attached to this document. Mark an “X” here ____ (“X”) if there is a Statement of Qualification as an attachment to this document.

6. *(Optional)* Delayed effective date: _____
(mm/dd/yyyy)

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Notice: Causing this document to be delivered for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of subpart 2.4 of Chapter 44 of the Oglala Sioux Tribe Law and Order Code, the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that subpart, the constituent documents, and the organic statutes. This perjury notice applies to each individual who causes this document to be delivered to the Oglala Sioux Tribe, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

(Last) (First) (Middle) (Suffix)

(Street name and number or Post Office Box information)

(City) (State) (ZIP/Postal Code)

(Province – if applicable) (Country)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark below with an "X" and include an attachment stating the name and address of each such individuals.)

"X"

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.