

LOWER BRULE CORPORATION

RESOLUTION No. _____

RESOLUTION DULY ADOPTED BY THE LOWER BRULE CORPORATION

APPROVING AND APPOINTING THE LOWER BRULE COMMUNITY DEVELOPMENT ENTERPRISE, LLC. BOARD

WHEREAS, the Lower Brule Sioux Tribe ("the Tribe") is a federally-recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, ("the Act") who is also the sole shareholder of Lower Brule Corporation ("LBC") and,

WHEREAS, LBC is a federally- chartered corporation organized pursuant to Section 17 of the Act, as amended, to facilitate the financial self-sufficiency and self-determination of the Tribe and its members; and,

WHEREAS, LBC has, through its subsidiaries, created Lower Brule Community Development Company, a Delaware for-profit limited liability company, established for the purpose of operating as a "community development financial institution" ("CDFI") and a "community development entity" ("CDE"); and

WHEREAS, LBC has the authority to appoint officials, committees or boards and delegate responsibilities thereto as may be required; and

WHEREAS, LBC wishes to appoint _____, Gavin Clarkson and Walter Hillabrant to the Lower Brule Community Development Company, L.L.C. board; and

WHEREAS, LBC finds that is in the best interest of the Lower Brule Sioux Tribe to appoint the members of the small loan board plus, Gavin Clarkson and Walter Hillabrant to the Lower Brule Community Development Company, L.L.C board;

NOW THEREFORE, BE IT RESOLVED, that the LOWER BRULE CORPORATION

hereby appoints the members of the small loan board plus, Gavin Clarkson and Walter Hillabrant to the Lower Brule Community Development Company, L.L.C board effective immediately.

CERTIFICATION

I, John McCauley Sr the Secretary of the Lower Brule Corporation, or designated agent, hereby certify that a duly called meeting was held and that Resolution _____ was approved and enacted on September 09, 2009. The Board of Directors voted as follows:

- in favor
- opposed
- abstain
- absent

John McCauley Sr Secretary

By:

Signature

John McCauley Sr
Printed Name

Title:

Date:

Secretary
1 Sept. 9, 2009

ATTESTATION

We, the undersigned members of the Board of Directors of the Lower Brule Corporation acting in our official capacities certify that the above resolution is true and accurate resolution adopted at a meeting called and conducted on September _____, 2009 at the Lower Brule Sioux Tribal Governmental offices located at _____ with a quorum being present. Each signatory below indicates the vote by circling the choice on Resolution _____ as follows:

[Signature] FOR / AGAINST
[Signature] FOR / AGAINST
[Signature] FOR / AGAINST
[Signature] FOR / AGAINST
[Signature] FOR / AGAINST

_____, LBC Secretary

_____, Date