

Navajo Nation
Division of Economic Development
Post Office Box 663
Window Rock, AZ 86515



Business Regulatory Dept
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NAVAJO NATION CORPORATION CODE

APPLICATION FOR CERTIFICATE OF AUTHORITY

Exact Corporate Name (hereinafter "the Corporation")

TO: NAVAJO NATION
BUSINESS REGULATORY DEPARTMENT
DIVISION OF ECONOMIC DEVELOPMENT
P.O. Box 663
Window Rock, Arizona 86515

PURSUANT TO THE PROVISIONS OF THE NAVAJO NATION CORPORATION CODE, THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR AUTHORITY TO TRANSACT BUSINESS IN THE NAVAJO NATION.

I. This application is: (Please check the applicable blank)

____(1) An original application for Certificate of Authority pursuant to the Navajo Nation Corporation Code.

____(2) An application for new authority resulting from:

____(a) A change in the Corporation's name;

____(b) A desire to pursue in this jurisdiction different or additional purposes than those set forth in the Corporation's prior Application for Authority as more fully described in the eighth paragraph herein.

____(3) An amendment to the original application for a Certificate of Authority filed by this corporation based on changes in the information stated in paragraph(s)_____.

II. The Name of the Corporation is: _____
_____.

If the name of the Corporation does not contain the word "association", "bank", "corporation", "company", "incorporated" or "limited" or does not contain an abbreviation of one of such words, then the name of the Corporation with the word or abbreviation which it elects to add thereto for use in the Navajo Nation is:
_____.

Federal Employer ID Number (FEIN): _____.

III. The Corporation's fiscal year ends:_____.

IV. It is incorporated under the laws of _____.

- V. (1) The date of its incorporation is _____.
(2) The duration, if not perpetual, is _____.

VI. The address of its principal office in the jurisdiction in which it is incorporated is:

VII. The address of the proposed known place of business in Navajo Indian Country is:

VIII. The name and street address of the proposed registered agent within Navajo Indian Country is:

IX. A brief statement of the character of the business, which the corporation initially intends to conduct in Navajo Nation and the purpose for which the Corporation is organized, is:

and the transaction of all lawful business for which corporations may be incorporated under the Navajo Nation Corporation Code.

X. The names and respective addresses of the Corporation's directors and principal officers are (attach separate sheet if necessary):

IF ORGANIZED AS A NON-PROFIT CORPORATION, DISREGARD PARAGRAPHS XI, XII AND XIII:

XI. The aggregate number or shares which it is authorized to issue, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

Number of Shares	Class	Series	Par Value Per Share or Statement That Shares are Without Par Value

XII. The aggregate number of its issued shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

Number of Shares	Class	Series	Par Value Per Share or Statement That Shares are Without Par Value

XIII. The amount of its stated capital, as defined in the Navajo Nation Corporation Code (Section 3102) is: \$_____.

XIV. This application shall be accompanied by certified copies of the Corporation's Articles of Incorporation and all amendments thereto, duly authenticated by the proper officer of the jurisdiction under the laws of which it is incorporated.

XV. Has any person(s): (a) serving either by election or appointment as an officer, director, trustee, or incorporator of the Corporation, or (b) a shareholder controlling or holding 20% or more of the proprietary, beneficial or membership interest in the Corporation, served in any such capacity or held any such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked? YES____; NO_____.

If your answer to the above question is "YES", the applicant must attach the following information for each such corporation:

1. Name and address of the corporation.
2. Full name, including alias(es) and address(es) of each person(s) involved.
3. State(s) in which the corporation:
 - (a) Was incorporated,
 - (b) Has transacted business.
4. Dates of corporate operation.
5. A description of the bankruptcy, receivership or charter revocation, including the date, the court or agency involved, and the file or cause number of the case.

XVI. Under penalties of Navajo Nation law, I, _____ declare that I am authorized to execute this Application on behalf of the Corporation, that I have examined this application and have made reasonable efforts to verify the accuracy of

the information contained herein, and I am informed and believe and thereon state that the information contained herein is true, correct and complete.

(CORPORATE NAME)

By: _____
President

By: _____
Secretary

ACKNOWLEDGEMENT:

STATE OF _____)

_____)

COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, _____.

(Notary Public)

My Commission Expires: _____

ACKNOWLEDGEMENT OF THE REGISTERED AGENT

I, _____, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or until a resignation is submitted in accordance with the Navajo Nation Corporation Act.

(Signature of Registered Agent)

(Address of Registered Agent) Mailing address;
And the address must be an exact street
address. If there is no street address, a map
must be included on exact location of
Registered Agent.

STATE OF _____)

COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____,
_____.

(Notary Public)

My Commission Expires: _____