

STATEMENT OF INTENT TO DISSOLVE

ECHOTA CHEROKEE TRIBE

BY WRITTEN CONSENT OF BOARD OF DIRECTORS

To the Judge of Probate of Shelby County, Alabama:

Pursuant to the provisions of Section 10-3A-140 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent if its Board of Directors:

FIRST: The name of the corporation is Echota Cherokee Tribe.

SECOND: The names and respective addresses of its directors are: Joe Stewart, 506 Cedar Lane, Maylene, Alabama 35114; Charlotte Stewart, 2908 Cahaba Trail, Birmingham, Alabama 35243; and Wayne Rasco, P.O. Box 15, Cook Springs, Alabama 35052.

THIRD: The names and respective addresses of its Officers are: President, Joe Stewart, 506 Cedar Lane, Maylene, Alabama 35114; Vice-President, Charlotte Stewart, 2908 Cahaba Trail, Birmingham, Alabama 35243; Secretary, Myra Lucas, 1112-A County Road 73, Montevallo, Alabama 35115 and Treasurer, Paula Wood, 4401 Maytown Church Road, Mulga, Alabama, 35118.

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the Directors of the Corporation.

FIFTH: Wherein all voting rights lie with the Tribal Board of Directors and the Tribal Officers, proper notice was given and a duly called meeting was held on the 7th day of February, 1993 with all members having voting rights present, wherein, after determination of the presence of a quorum, a resolution was

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adopted by at least two-thirds of the voters entitled to be cast to dissolve the corporation.

WHEREAS, all of the Directors and Officers of Echota Cherokee Tribe have determined that it would be advisable and in the best interest of the Corporation and its members for the Corporation to be dissolved, it is therefore agreed by all of the undersigned, being all of the Directors of Echota Cherokee Tribe, that the Echota Cherokee Tribe be dissolved according to the law of the State of Alabama, and all of the undersigned to hereby agree and consent to the dissolution of Echota Cherokee Tribe.

Mary B. Vittur  
Witness

Mary B. Vittur  
Witness

Mary B. Vittur  
Witness

Joe Stewart  
Joe Stewart

Charlotte Stewart  
Charlotte Stewart

Wayne Rasco  
Wayne Rasco

Dated: 2-18, 1993

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