

CERTIFICATE OF EXISTENCE & GOOD STANDING
FOR
TRIBAL ECONOMIC DEVELOPMENT HOLDINGS, LLC

In my capacity as the Secretary of the Tribal Council of the Lac Vieux Desert Band of Lake Superior Chippewa Indians (the "Tribe") I find and declare as follows:

WHEREAS, The Lac Vieux Desert Band of Lake Superior Chippewa Indians is a sovereign federally recognized Indian Tribe organized pursuant to a Constitution approved by the Tribal Membership on May 14, 1992, and as amended from time to time; and

WHEREAS, Pursuant to the Chapter 5, Section 5 of the Lac Vieux Desert Business Entity Ordinance ("Business Ordinance"), I am vested with the authority and responsibility to maintain the records for any and all limited liability companies created under the Business Ordinance; and

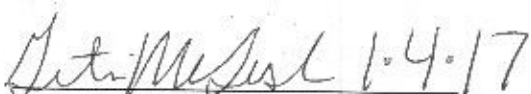
WHEREAS, Articles of Organization duly signed and approved by Tribal Council Resolution T2015-08, as amended by T2016-047, have been filed for record in the Office of the Tribal Council Secretary, in Watersmeet, Michigan, on the 5th day of February, 2015 and the 7th day of July, 2016, respectively, for the organization of Tribal Economic Development Holdings, LLC, an economic development arm and instrumentality of, and limited liability company wholly owned and operated by the Tribe, having an address of N5384 U.S. Hwy. 45, Suite 400, P.O. Box 704, Watersmeet, Michigan 49969; and

WHEREAS, Pursuant to the Business Ordinance, Tribal Economic Development Holdings, LLC has been validly organized as a tribal limited liability company that is validly in existence under the laws of the Tribe; and

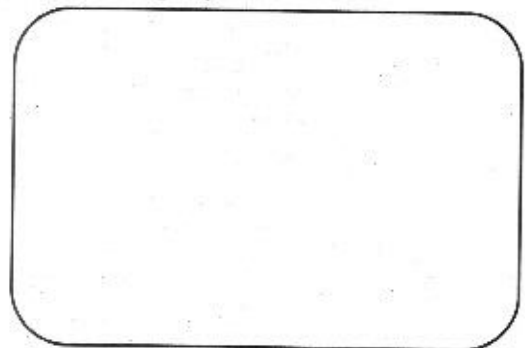
WHEREAS, As the individual having custody of Tribal Economic Development Holdings, LLC records, I have knowledge of the limited liability company's status within this jurisdiction.

NOW THEREFORE, I, Gertrude McGeshick, duly elected Tribal Council Secretary of the Lac Vieux Desert Band of Lake Superior Chippewa Indians do hereby certify that Tribal Economic Development Holdings, LLC is a legally organized limited liability company under the Business Ordinance and is in good standing within this jurisdiction.

Dated: January 2, 2017

 1-4-17

Gertrude McGeshick
Tribal Council Secretary



Affix Tribal Seal