



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2019 FEB 18 AM 11:57

**Certificate of Authority**  
 FOREIGN Non-Profit Corporation  
 → Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
<b>Chahta Foundation</b>		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of: <b>Oklahoma</b>		
3. The date of its incorporation is: <b>04-25-2000</b>		
And the period of its duration is: <b>CHECK ONLY ONE BOX</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is: <b>P.O. Box 1849, Durant, OK 74702</b>		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name <b>Corporation Service Company</b>		
Street Address (NOT a P.O. Box) <b>222 Jefferson Boulevard, Suite 200</b>		
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02888</b>

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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6 The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

To provide educational, wellness, cultural, and support services for Choctaw tribal members or associated beneficiaries

Check the box to indicate an attachment

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director	Mickey Peercy	P.O. Box 1849, Durant, OK 74702
Director	Jane Umsted	P.O. Box 1849, Durant, OK 74702
Director	Joy Culbreath	P.O. Box 1849, Durant, OK 74702
President	Jon Marshall	P.O. Box 1849, Durant, OK 74702
Vice President	Stacy Shepherd	P.O. Box 1849, Durant, OK 74702
Treasurer	Sonya Diggs	P.O. Box 1849, Durant, OK 74702
Secretary	Kathy Carpenter	P.O. Box 1849, Durant, OK 74702

Check the box to indicate an attachment

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

*Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.*

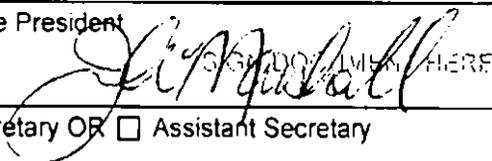
Type or Print Name of  President OR  Vice President

Jon Marshall

Date

2/8/19

Signature of President OR Vice President

  
SIGNATURE HERE

Type of Print Name of  Secretary OR  Assistant Secretary

Kathy Carpenter

Date

1-11-19

Signature of Secretary OR Assistant Secretary

  
SIGNATURE HERE

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING  
DOMESTIC NOT FOR PROFIT CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that CHAHTA FOUNDATION whose registered agent is CHAHTA FOUNDATION, with its registered office at 3915 N. 1ST STREET DURANT 74701 USA Oklahoma is a Domestic Not For Profit Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 11th day of February, 2019.*

A handwritten signature in cursive script, appearing to read "Michael Rogers". The signature is written over a horizontal line.

Secretary Of State



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

February 18, 2019 11:57 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

