

ARTICLE XII WAS ADDED ON THIS DATE.
(AFTER NTM KNEW THEY WERE IN TROUBLE)

ARTICLE XII
AUTHORITY TO INDEMNIFY

The Corporation may indemnify an individual made a party to a proceeding because he/she is or was a Director or key personnel against liability incurred in the proceeding if:

1. He conducted himself in good faith; and
2. He reasonably believed:
 - a. In the case of conduct in his official capacity with the corporation, that his conduct was in its best interests; and
 - b. In all other cases, that his conduct was at least not opposed to its best interests;
3. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

Indemnification permitted under this Article in connection with a proceeding by or in the right of the Corporation is limited to reasonable expenses incurred in connection with the proceeding. Authorization of indemnification and evaluation as to reasonableness of expenses shall be made in the same manner as the determination that indemnification is permissible.

DATED May 9th 2008

NEW TRIBES MISSION, INC.

BY [Signature]
Larry M. Brown, CHAIRMAN

BY [Signature]
Chester Plimpton, GEN. SECRETARY

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date:

Signature/Registered Agent: [Signature]

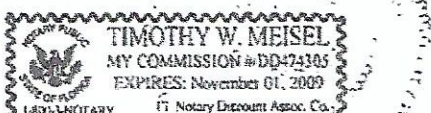
State of FLORIDA
County of SEMINOLE

On this 9th day of MAY, 2008

before me personally appeared Larry M Brown & Chester A Plimpton

to me known to be the person who executed the foregoing instrument, and acknowledged that he executed the same as his free, act and deed.

SEAL (signed) [Signature]
Notary Public



Timothy W. Meisel
(Print, Type or Stamp) Commissioned Name of Notary Public
Personally Known OR Produced Identification
Type of I.D. Produced _____