

RESOLUTION OF THE VERDIGRIS BOTANICA TRIBAL NATION TRUST

Appointment of Fiscal Agent and EDGAR Authorized Individual

Be it resolved that:

1. Alaina Letresia Michelle Padgett is appointed Fiscal Agent and Authorized Individual for all SEC EDGAR matters.
2. She is empowered to submit Form ID, administer EDGAR access, and act on behalf of the Tribal Nation.
3. This resolution is effective immediately.

Signed,

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Nathan Clayton Padgett  
Quantum Fabrication Marshal

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Alaina Letresia Michelle Padgett  
Postmaster General / Fiscal Agent  
Date: \_\_\_\_\_