

LIMITED LIABILITY CERTIFICATES OF INCORPORATION

This is to certify that Bank of Reveille, LLC, a Limited Liability Company, has been duly organized under the laws of the Commonwealth of Redmont and is authorized to conduct business in accordance with the applicable statutes and regulations.

COMPANY DETAILS:

- **Company Name:** Bank of Reveille, LLC
- **Business Address:** S051
- **Formation Date:** 03/02/2023
- **Region of Formation:** Reveille
- **Business Purpose:** Financial Institution

LLC MEMBERSHIP STRUCTURE:

The ownership and management of this company are governed by its **Operating Agreement** filed with the Secretary of Commerce.

- **Registered Agent:** Nacholebraa
- **Registered Office:** S051
- **Management Structure:** Manager-Managed
- **Members/Managers:** Nacholebraa

CERTIFICATION:

I, the undersigned, hereby certify that the foregoing information is true and correct, and that Bank of Reveille, LLC remains in good standing with the appropriate regulatory authorities.

Issued on: 02/19/2025

Nacholebraa
Director of Operations
Bank of Reveille, LLC

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

This **Operating Agreement** (the "Agreement") is made and entered into as of **02/19/2025**, by and among the Members whose signatures appear below, for the purpose of forming and governing the operation of Bank of Reveille, LLC, a limited liability company organized under the laws of the Commonwealth.

ARTICLE I - FORMATION

1. **Company Name:** The name of the LLC shall be Nacholebraa.
2. **Formation:** The LLC was formed by filing **Certificates of Incorporation** with the Secretary of the Department of Commerce on **2/19/2025**. Formerly known as Bank of Reveille, 03/02/2023.
3. **Principal Office:** The principal office of the LLC shall be located at S051, or such other location as determined by the Manager(s).
4. **Registered Agent:** The registered agent for the LLC is Nacholebraa , with a registered office at S051.

ARTICLE II - PURPOSE

The purpose of the LLC is to engage in any lawful business activity permitted under the laws of the Commonwealth.

ARTICLE III - MANAGEMENT

1. **Management Structure:** The LLC shall be **Manager-Managed**.
2. **Manager(s) (if applicable):** The following person(s) shall serve as Manager(s):
 - o Nacholebraa
3. **Powers and Duties:** The Manager(s) shall have the authority to conduct business operations and employment, enter/terminate contracts, and manage the LLC's financial matters and properties. Managers are employees of the LLC.
4. **Additional Managers:** Any additional Manager(s) can only be employed with the express written consent of all current manager(s). Control will be given as agreed in writing, in the form of a **new Operating Agreement**.

ARTICLE IV - ALLOCATIONS & DISTRIBUTIONS

1. **Profits and Losses:** Profits shall be allocated to the Employees and Directors in proportion to their employment agreement, or, at the discretion of the Manager(s). Corporate losses are the responsibility of Bank of Reveille, LCC.
2. **Distributions:** Distributions of available cash shall be made at the discretion of the Manager(s). Properties and Holding shall be controlled by the Manager(s).

ARTICLE V - DISSOLUTION

1. **Events Triggering Dissolution:** The LLC shall be dissolved upon the unanimous consent of the Member(s), a court order, or as otherwise required by law.
 - o If a new Manager is to be added to this agreement the former agreement is dissolved and there for voided. To be replaced with a new Operating Agreement. If this is the case, NO liquidation of Assets is to occur.
2. **Liquidation:** Upon dissolution, the LLC's assets shall be liquidated, and/or dispersed, and remaining funds distributed to Manager(s).

ARTICLE VI - MISCELLANEOUS

1. **Governing Law:** This Agreement shall be governed by the laws of the Commonwealth of Redmont
2. **Amendments:** Any amendments to this Agreement must be in writing and signed by all Members, with a witness/Attorney signature.

IN WITNESS WHEREOF, the undersigned have executed this Operating Agreement as of the date first written above.

MEMBERS:

Nacholebraa – [Ownership 100%]
