Bank of Reveille
Certificate of Formation

Corporate Office | Director of Compliance | Office of Compliance

Last Revised: 02/15/2026

ARTICLE I: NAME
The name of the Limited Liability Company is 'Bank of Reveille' ("Company", "LLC").

ARTICLE II: NAME OF COMPANY IN BUSINESS PLUGIN
The name of the Company in Business Plugin is 'BOR'.

ARTICLE III: INCORPORATORS
The name(s) of the Incorporator(s) are:
Nacholebraa

ARTICLE IV: PURPOSE
The nature of the business or purposes to be conducted or promoted by the Corporation is: "To engage in any lawful act or activity for which Limited Liability Company may be organized under the Laws of Redmont, and by such statement all lawful acts and activities shall be within the purposes of the Limited Liability Company, except for express limitations, if any, and to act within its bounds as a Commercial Bank pursuant to the Commercial Standards Act enacted on January 14 2024."

ARTICLE V: CONDUCT OF BUSINESS

1. Management Structure: The LLC shall be Member based.
2. Member(s) (if applicable): The following person(s) shall serve as Member(s): Nacholebraa
3. All Members shall have equal votes.
4. Powers and Duties: The Member(s) shall have the authority to conduct business operations and employment, enter/terminate contracts, and manage the LLC's financial matters and properties, and delegate such duties to Manager(s) of the Company or other employees in accordance with law.
5. Manager(s): The following person(s) shall serve as Manager(s) of the Company: Nacholebraa
6. Powers and Duties: Manager(s) shall have the authority to conduct business operations and employment, enter/terminate contracts and manage the LLC in powers delegated by the Member(s) or by statute granted.
7. Pursuant to the Governing Laws of the Commonwealth of Redmont, the person holding the role of the Manager shall be regarded as the Director of the LLC.



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ARTICLE VI: LIABILITY

1. Should a Member or Manager be proven to be negligent in their actions in their capacity as a Member or Manager of the LLC, they shall be liable to all damages that the LLC may face.
    a. This clause does not apply if the Member happens to be a Manager of the LLC; however, the Manager may choose to be personally liable rather than placing the burden of liability on the LLC.

ARTICLE VII: ADMISSION OF MEMBER(S)

1. As of the formation of this document, the sole Member of the LLC is: Nacholebraa.
2. A person may be admitted into the LLC as a Member pending a unanimous vote of all Members of the LLC.
3. A majority of the Members of the LLC may require any person who is to be admitted as a Member of the LLC to pay a ‘buy-in’.
    a. The amount of this ‘buy-in’ shall be decided by the Members of the LLC.
    b. The ‘buy-in’ amount may not exceed 25% of the total amount of ‘buy-ins’ the LLC has received from its Members.
    c. A person shall only be admitted into the LLC as a Member after they have paid their ‘buy-in’ to the LLC.

ARTICLE VIII: DISTRIBUTION OF ASSETS

1. All profits may be distributed as the majority of the Members of the LLC see fit.
2. Assets owned by the LLC can be distributed as the majority of the Members of the LLC see fit.



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ARTICLE IX: DISSOLUTION

1. Unless dissolved, the Company shall have perpetual existence.
2. Dissolution of the LLC may be triggered by a court order, statute, or, should the majority of Members of the LLC.
3. The process of dissolution shall follow the provisions specified in the laws of the Commonwealth of Redmont.
    a. The majority of the Members of the LLC may adopt a specified process that is within the bounds of the governing laws of the Commonwealth of Redmont to specify the dissolution process concerning the LLC.

ARTICLE X: DISPUTE RESOLUTION AND BYLAWS

1. If any conflict arises between either the Company and a Member or a Director or the Members themselves, then such conflict shall be handled through good faith negotiations first. If the conflict is not resolved, then it shall be handled through arbitration and an arbitrator appointed ad hoc.
2. The Company may adopt bylaws that describe, configure, modify or in any other way change the policies of the Company.
3. If any of the Company's directives or bylaws interfere with this Agreement, the Agreement shall prevail.

ARTICLE XI: AMENDMENT

1. This Agreement may be amended by a unanimous vote of the Members on the written request of one (1) Member.

ARTICLE XII: DEFINITIONS

1. A 'Member of the LLC' shall be known as a person who has voting rights in any resolutions that are or may be adopted by the LLC.
2. A 'majority' shall be known as 51% of the total number of matter(s)/subject(s) being specified.