

Navajo Nation  
Division of Economic Development  
Post Office Box 663  
Window Rock, AZ 86515



Business Regulatory Dept  
(928) 871-7365  
871-6714  
Fax: (928) 871-7381

**NAVAJO NATION CORPORATION CODE**

**CHANGE OF REGISTERED AGENT**

Exact Name of Corporation: \_\_\_\_\_

Name and Address of Former Registered Agent:  
\_\_\_\_\_

Name and Exact Street Address of New Registered Agent:  
\_\_\_\_\_

(Name)

(Address)

NOTE: If no street address is available then you must attach a map showing the Registered Agent's exact location:

Date of when change shall take effect: \_\_\_\_\_

Registered Agent change was authorized by: \_\_\_\_\_

(Change should be authorized by resolution duly adopted by its Board of Directors or should be authorized by an Officer of the Corporation duly empowered to make such change).

**ACKNOWLEDGEMENT OF NEW REGISTERED AGENT**

I, \_\_\_\_\_, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or until a resignation is submitted in accordance with the Navajo Corporation Code.

\_\_\_\_\_  
(Signature of Registered Agent)

\_\_\_\_\_  
(Date)