

**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

**(Authority for Release of Principal Life Insurance Company Documents)**

**WHEREAS**, the White Mountain Apache Tribe, directly or through its entities or benefit plans (“Tribal Investors”), had historically held certain investments or policies with or through Principal Life or its affiliates (collectively, the “Principal Companies”); and

**WHEREAS**, on March 31, 2001, the Board of Directors of Principal Mutual Holding Company approved a plan to convert itself from a mutual company to a stock company (called a “demutualization”); and

**WHEREAS**, Principal Life Insurance Company (“Principal Life”) policy holders as of March 31, 2000 acquired certain rights (“demutualization rights”) in connection with the Principal Mutual Holding Company demutualization; and

**WHEREAS**, the Tribal Council of the White Mountain Apache Tribe now desires to investigate the extent to which Tribal Investors may have rights to share in the demutualization.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs its pension attorney, Robert Yoder, of Yoder & Langford, P.C. (the “Pension Attorney”) to inquire with the Principal Companies and any transfer agents or other agents used by the Principal Companies in connection with the demutualization, with regard to any and all holdings and investments which the Tribal Investors may have had in or with the Principal Companies in order to determine the extent, if any, of demutualization rights of the Tribal Investors.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Principal Companies, their officers, directors, employees or agents, are hereby authorized and directed to release any and all information and records to the Tribe’s Pension Attorney as may relate to the demutualization issues addressed in this resolution, including records as may be necessary to determine proper allocations of any such demutualization rights.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice Chairman, or the White Mountain Apache Tribal Council are hereby authorized to execute any such further documents or authorizations as may be necessary to carry out the intent of this resolution.

The foregoing resolution was on APRIL 7, 2005 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (d), (i), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30,

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1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council