

Cook Inlet Harbor Safety Committee

RESOLUTION 2015-01

APPROVE BYLAWS

BE IT RESOLVED, by affirmative vote of the Board of Directors ("Board") of COOK INLET HARBOR SAFETY COMMITTEE, an Alaska Nonprofit Corporation ("Corporation"), that:

The Bylaws of COOK INLET HARBOR SAFETY COMMITTEE (copy attached) are hereby approved and adopted.

CERTIFICATE

I certify that the above resolution was approved and adopted by affirmative vote of the Board of Directors of Cook Inlet Harbor Safety Committee at the September 22, 2015 organizational meeting.

DATE: 9-30-15


Secretary