

## Cook Inlet Harbor Safety Committee

---

### **RESOLUTION 2018-02** **OFFICERS**

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

1. Officers. The following persons are appointed to the following Corporation offices, for two year terms each, or until the next annual meeting whichever comes first:


President: SENATOR PETER MICCICHE

Vice-President: CAPTAIN RON WARD

Secretary/Treasurer: MIKE MUNGER

### **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 February 13, 2018 Annual Meeting.

DATE: 2/26/18                        
Secretary/Treasurer