

# Cook Inlet Harbor Safety Committee

## RESOLUTION 2015-03

### OFFICERS - ANNUAL MEETING - REGULAR MEETINGS

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

- 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: PETER MICCICHE  
Vice-President: RON WARD  
Secretary: STEVE CATALANO  
Treasurer: MARC BAYER
- Annual Meeting. The Corporation's annual meeting shall be held each year in the following month: FEBRUARY, at the date, time and place designated by the Board.
- Regular Board Meetings. The Board of Directors shall meet at least quarterly, in the following months: FEBRUARY, MAY, AUGUST, NOVEMBER, at the date, time and place designated by the Board.

### 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

Steve D. Catalano  
Secretary