

## Cook Inlet Harbor Safety Committee

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### **RESOLUTION 2018-01** **DIRECTOR REPLACEMENT**

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. Marc Bayer Resignation. The Board accepts the resignation of Captain Marc Bayer from his Director Seat E, Member At Large.
  
2. Successor. The Board appoints Captain Mark Nielsen to the following seat and term:

<b><u>ORGANIZATION</u></b>	<b><u>NAME</u></b>	<b><u>SEAT</u></b>	<b><u>TERM</u></b>
Marine Industry	Captain Mark Nielsen	E, Member At Large	1 year

#### **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

  
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Secretary/Treasurer