

Cook Inlet Harbor Safety Committee

RESOLUTION 2015-05

START UP COSTS


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 President is authorized to accept start up funds from Cook Inlet Regional Citizens Advisory Council, Inc., after incorporation and opening of a corporate bank account; and shall deposit such funds into the Corporation's bank account.

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