

Cook Inlet Harbor Safety Committee

RESOLUTION 2015-04

ACCOUNTS

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 Secretary is authorized to open and maintain a bank account in the name of the Corporation, to deposit donations and revenue, and to pay expenses. The authorized signers on the account are the President, Vice-President, Secretary and Treasurer of the Board.

This resolution is effective at the time the Corporation receives funding sufficient to cover its operations. Until then, the Corporation and its officers and directors will be subject to the financial and accounting practices and procedures of its start up funding source, Cook Inlet Regional Citizens Advisory Council, Inc.

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