

Cook Inlet Harbor Safety Committee

RESOLUTION 2018-03 **HARBOR SAFETY COMMITTEE CHAIRMANSHIP**

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. Harbor Safety Committee (HSC) Chair. The Board reappoints Stephen Ribuffo as the Chairman of the Cook Inlet HSC for a term of two years. (2020)
2. Harbor Safety Committee (HSC) Vice-Chair. The Board reappoints Captain Pete Garay as the Vice-Chairman of the Cook Inlet HSC for a term of two years. (2020)

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: _____

2/20/18

Secretary/Treasurer