

## Aleutian Islands Harbor Safety Committee

### RESOLUTION 2017-02 BOARD OF DIRECTORS

BE IT RESOLVED, by affirmative vote of the Board of Directors (“Board”) of ALEUTIAN ISLANDS WATERWAYS SAFETY COMMITTEE, an Alaska Nonprofit Corporation (“Corporation”), that:

**1. Number of Directors.** The number of directors of the successor Board of Directors is FIVE (5).

**2. Successor Board of Directors.** Seats and terms of the successor Board of Directors are as follows

<u>POSITION • NAME</u>	<u>SEAT</u>	<u>TERM</u>
Joe Bereskin	A	3 years
Buddy Custard	B	3 years
Frank Kelty	C	3 years
Shirley Marquardt	D	2 years
Peggy McLaughlin	E	2 years

**3. Nomination and Election of Directors.** The Board of Directors may establish a nominating committee to recommend candidates to fill vacancies on the Board of Directors; in which case the nominating committee shall forward its recommendations to the Board to vote on at the Board meeting to fill a vacancy on the Board of Directors. In addition, any director may nominate a candidate at the meeting to fill a vacancy on the Board of Directors. Once all nominations have been made, the directors present shall vote by secret ballot to elect the director to fill the vacancy. Ballots shall be cast until a candidate receives a majority of votes of the directors present; after which the newly elected director shall be seated.

**CERTIFICATE**

I certify that the above resolution was approved and adopted by affirmative vote of the Board of Directors of Aleutian Islands Waterways Safety Committee at the October 16, 2017 organizational meeting.

DATE: 12/13/2017

DocuSigned by:  
*Buddy Custard*  
Secretary, Board of Directors