

# Aleutian Islands Waterways Safety Committee

## RESOLUTION 2017-03

### **OFFICERS - ANNUAL MEETING - REGULAR MEETINGS**

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

- Officers. The following persons are appointed to the following Corporation offices, for two year terms each, or until the next annual meeting, whichever comes first:

President: FRANK KELTY

Vice-President: SHIRLEY MARQUARDT

Secretary: BUDDY CUSTARD

Treasurer: BUDDY CUSTARD

Harbor Safety Committee: PEGGY MCLAUGHLIN
- Annual Meeting. The Corporation’s annual meeting shall be held each year in the following month MARCH, at the date, time and place designated by the Board.
- Regular Board Meetings. The Board of Directors shall meet at least once a year, but may meet more often, at the date, time and place designated by the Board.

### 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