

Aleutian Islands Waterways Safety Committee

RESOLUTION 2017-04

ACCOUNTS

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

The President 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 startup funding source, Nuka Research and Planning Group, LLC.

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