Aleutian Islands Waterways Safety Committee

RESOLUTION 2017-01 APPROVE BYLAWS

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 Bylaws of ALEUTIAN ISLANDS WATERWAYS SAFETY COMMITTEE (copy attached) are hereby approved and adopted.

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: <u>12/13/2017</u>

Secretary EBoard of Directors