

Aleutian Islands Waterways Safety Committee

RESOLUTION 2017-05

APPROVE CHARTER

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 Charter of the ALEUTIAN ISLANDS WATERWAYS SAFETY COMMITTEE (copy attached) is 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: 12/13/2017

DocuSigned by:
Buddy Custard
Secretary, Board of Directors