Aleutian Islands Waterways Safety Committee

Resolution 19-01 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 Board Secretary/Treasurer is authorized to open and maintain a bank account in the name of the Corporation for the purpose of depositing donations and revenue and paying expenses. Authorized signers on the account are to be the President, Vice-President, and Secretary-Treasurer of the Board.

Certificate

I certify that the above resolution was approved and adopted by affirmative vote of the Board of Directors of the Aleutian Islands Waterways Safety Committee at the duly called meeting on 4 September, 2019.

Date 9/4/2019

Secretary/Treasurer