

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**February 18, 2008**

**ACTION REQUIRED**

**AGENDA ITEM NO. X.B.**

       Information Only  
  X   Motion  
  X   Resolution  
       Executive Session  
       Other

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**TOPIC**

Change of Registered Agent

**DISCUSSION**

Alaska Statute 10.25.460 provides that each electric cooperative shall have and continuously maintain in the state a registered agent. Currently, the Association's registered agent with the state is William R. Stewart.

This agenda item would approve a resolution authorizing the cooperative to change the registered agent from William R. Stewart to Acting Chief Executive Officer, Bradley W. Evans.

In order to make this change, the cooperative must file with the state a resolution authorized by its board of directors stating the changes to be made.

**MOTION**

Move that the Board of Directors approve the attached resolution which states:

RESOLVED, that pursuant to AS 10.25.470, Bradley W. Evans, Acting Chief Executive Officer, be and hereby is designated and appointed the Registered Agent of this Corporation, effective February 4, 2008 to replace William R. Stewart; and

BE IT FURTHER RESOLVED, that the Board Chair be, and hereby is authorized and directed to notice the foregoing change of its Registered Agent to the Department of Commerce, Community and Economic Development, Corporations Section, State of Alaska.

## RESOLUTION

RESOLVED, that pursuant to AS 10.25.470, Bradley W. Evans, Acting Chief Executive Officer, be and hereby is designated and appointed the Registered Agent of this Corporation, effective February 4, 2008 to replace William R. Stewart; and

BE IT FURTHER RESOLVED, that the Board Chair be, and hereby is authorized and directed to notice the foregoing change of its Registered Agent to the Department of Commerce, Community and Economic Development, Corporations Section, State of Alaska.

## CERTIFICATION

I, Alex Gimarc, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 18<sup>th</sup> day of February, 2008; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation the 18th day of February, 2008.

(Seal)

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Secretary