

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD MEETING
AGENDA ITEM SUMMARY

August 27, 2008

ACTION REQUIRED

AGENDA ITEM NO. XI.A.

- Information Only
 - Motion
 - Resolution
 - Executive Session
 - Other
-

TOPIC

Change of the Association's Registered Agent.

DISCUSSION

The current Registered Agent for the Association is William R. Stewart. The attached Resolution authorizes the Chairman of the Board to execute the necessary documents changing the Registered Agent from William R. Stewart to Bradley W. Evans.

MOTION

Move that the Board adopt the attached Resolution changing the Association's Registered Agent from William R. Stewart to Bradley W. Evans.

RESOLUTION

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

BE IT FURTHER RESOLVED, that the Chairman of the Board 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.

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 27th day of August, 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 27th day of August, 2008.

Secretary