

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

September 21, 2005

ACTION REQUIRED

AGENDA ITEM NO. IX. B.

Information Only
 Motion
 Resolution
 Executive Session
 Other _____

TOPIC

Change of the Association's Registered Agent.

DISCUSSION

The current Registered Agent for the Association is Evan J. Griffith. The attached Resolution authorizes the Chairman of the Board to execute the necessary document changing the Registered Agent from Evan J. Griffith to William R. Stewart.

ACTING CEO'S RECOMMENDATION

Motion: Move that the Board adopt the attached Resolution changing the Association's Registered Agent from Evan J. Griffith to William R. Stewart.

RESOLVED, That pursuant to AS 10.25.470, William R. Stewart, Interim Chief Executive Officer, be and hereby is designated and appointed the Registered Agent of this Corporation, effective September 21, 2005 to replace Evan J. Griffith; 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.