

RESOLUTION

Bank Signature Cards

WHEREAS, the Board of Directors has elected new officers necessitating a change in signatures needed to authorize activity in various bank accounts maintained by the Association,

NOW, THEREFORE, BE IT RESOLVED that the resolution contained in the certified copy of the Corporate Authorization Resolution for signing and endorsing checks is adopted; and

BE IT FURTHER RESOLVED, that the Chair of the Board and Treasurer of the Board are authorized to exercise the powers granted and the Secretary of the Board is authorized and directed to execute the certified copy of the Corporate Authorization Resolution for signing and endorsing checks and signature cards attached hereto or other documents of a substantially similar type and purpose.

CERTIFICATION

I, James Henderson, 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 22nd day of July, 2020; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 on the 22nd day of July, 2020.


Secretary *Pro Tem*