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RESOLUTION

Registered Agent

BE IT RESOLVED, that pursuant to Alaska Statute 10.25.470, Arthur W. Miller, Chief Executive Officer of Chugach Electric Association, Inc. (Chugach), be and hereby is designated and appointed the Registered Agent of this Corporation, effective July 29, 2022, to replace Lee D. Thibert; and

BE IT FURTHER RESOLVED, that the Chugach 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, Samuel Cason, 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 28th-29th day of August, 2022; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 29th day of August 2022.


Secretary

August 31, 2022

**STATEMENT OF CHANGE
OF REGISTERED AGENT**

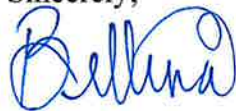
State of Alaska
Department of Commerce, Community & Economic Development
Corporations, Business and Professional Licensing
Corporations Section
PO Box 11806
Juneau, Alaska 99811-0806

Commissioner:

Pursuant to AS 10.25.470, Chugach Electric Association, Inc. (AK Entity # 1768D), organized under the laws of the State of Alaska, submits the following statement for the purpose of changing the registered agent of the cooperative.

- 1) Name: Chugach Electric Association, Inc.
- 2) Address of registered office: 5601 Electron Drive, Anchorage, AK 99518
(physical address)
PO Box 196300, Anchorage, AK 99519-6300
(mailing address)
- 3) Address of new registered office: Same as above.
- 4) Prior registered agent: Lee D. Thibert
- 5) New registered agent: Arthur W. Miller
- 6) The address of the registered office, the business office and the Registered Agent are identical.
- 7) This change of Registered Agent has been authorized by a Resolution duly adopted by the Chugach Electric Association, Inc. Board of Directors on August 29-30, 2022.

Sincerely,



Bettina Chastain
Board Chair

