



RESOLUTION

KeyBank Commercial Banking Services

WHEREAS, the Board of Directors of Chugach Electric Association, Inc. (Chugach) has determined it to be in the best interest of Chugach to select KeyBank to provide Chugach with commercial banking services;

NOW, THEREFORE, BE IT RESOLVED, that the following officers and/or representatives of Chugach are authorized to execute the necessary documents to establish commercial banking accounts and services with KeyBank:

Samual W. Cason	Board Chair
Rachel Morse	Board Treasurer
Arthur W. Miller	Chief Executive Officer
Sherri L. Highers	Chief Financial Officer
Karen Griffin	Vice President, Finance and Accounting

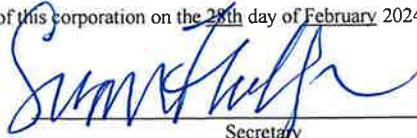
BE IT FURTHER RESOLVED, that the following officers and/or representatives of Chugach shall be authorized signatories to KeyBank accounts:

Rachel Morse	Board Treasurer
Arthur W. Miller	Chief Executive Officer
Sherri L. Highers	Chief Financial Officer
Karen Griffin	VP, Finance and Accounting
Nathan Golab	Manager, Cost and Capital
Curtis Sims	Manager, Budget and Finance

CERTIFICATION

I, Susanne Fleek-Green, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric not for 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 day of February, 2024; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 28th day of February 2024.


Secretary