



## RESOLUTION

### First National Bank of Alaska Corporate Authorization Resolution

WHEREAS, the Chugach Electric Association, Inc. Board of Directors elected Director Mark Wiggin as the new Board Chair and re-elected Director Rachel Morse as the Board Treasurer at the May 22, 2024, Regular Board of Directors' Meeting.

WHEREAS, with the election of these officers and other staffing changes, it is necessary to update the First National Bank of Alaska Corporate Authorization Resolution for signing and endorsing checks and other documents of a substantially similar type and purpose.

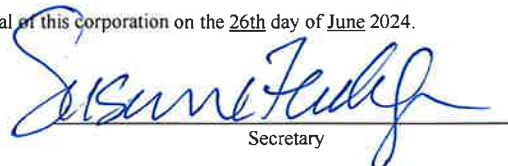
NOW, THEREFORE, BE IT RESOLVED, that the Corporate Authorization Resolution for signing and endorsing checks is adopted; and

BE IT FURTHER RESOLVED, the Chief Executive Officer is authorized and directed to execute the certified Corporate Authorization Resolution for signing and endorsing checks, signature cards and other documents of a substantially similar type and purpose.

## 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 26th day of June, 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 26th day of June 2024.

  
Secretary