



RESOLUTION

KeyBank 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 authorized officers and staff for opening and operating accounts and signing and endorsing checks and other documents of a substantially similar type and purpose.

RESOLVED, the following officers and staff are hereby authorized to open and operate KeyBank accounts:

Mark Wiggin	Board Chair
Rachel Morse	Board Treasurer
Arthur Miller	Chief Executive Officer
Sherri L Highers	Chief Financial Officer
Paul Millwood	VP, Finance and Accounting


BE IT FURTHER RESOLVED, the following officers and staff are hereby authorized to sign and endorse checks and other documents of a substantially similar type and purpose:

Rachel Morse	Board Treasurer
Arthur Miller	Chief Executive Officer
Sherri L Highers	Chief Financial Officer
Paul Millwood	VP, Finance and Accounting
Nathan Golab	Manager, Cost and Capital
Jessie Anderson	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 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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