



RESOLUTION

KeyBank Corporate Authorization Resolution

WHEREAS, Chugach Electric Association, Inc. has had several departmental staffing changes; and,

WHEREAS, due to these staffing changes, it is necessary to update the list of officers and staff authorized to open and operate accounts, as well as sign and endorse checks and other documents of substantially similar type and purpose.

NOW THEREFORE BE IT RESOLVED, the following officers and staff are hereby authorized to open and operate accounts with KeyBank:

Mark Wiggin	Board Chair
Rachel Morse	Board Treasurer
Arthur Miller	Chief Executive Officer
Sherri L Highers	Chief Financial Officer
Matthew Clarkson	Chief Legal 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
Matthew Clarkson	Chief Legal Officer
Paul Millwood	VP, Finance and Accounting
Nathan Golab	Manager, Plant Accounting
Selena Bailey	Manager, Budget and Finance
Ashley Anunciacion	Senior Manager, Accounting

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 22nd day of October, 2025; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 October 2025.


Secretary