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RESOLUTION

WHEREAS Chugach Electric Association, Inc. (Chugach) maintains an account with BMO Bank N.A., an authorized depository of Chugach, to facilitate transactions related to Chugach's Health Savings Account (HSA) and Flexible Spending Accounts (FSA) provided for its employees;

WHEREAS there have been management changes within the organization necessitating a change in designators and signers needed to authorize activity related to this bank account maintained by Chugach;

NOW, THEREFORE, BE IT RESOLVED that the resolution designating certain officers as authorized officers with each such authorized officer empowered to act individually on behalf of Chugach to exercise such powers and authorities is adopted; and

BE IF FURTHER RESOLVED that the Secretary of the Board is authorized and directed to execute the Corporate Resolution and/or 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 11th day of December, 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 the 11th day of December, 2024.


Secretary