



September 21, 2022

“Directors named herein waive Notice of a Meeting of the Board of Directors and in lieu of such Meeting unanimously resolve that they:

Katherine S. Gensel
Timothy J. Navarre
Leslie E. Rohr
Abigail Holly Ferrer
Frances Azzad-Smith
Karen Ann Martin Tichenor

- 1) approve the filing of the attached Amended and Restated Articles of Incorporation with the Department of Commerce and Economic Development of the State of Alaska,
- 2) incorporate and approve as the Corporation’s Bylaws those Bylaws attached, and
- 3) to expedite the formation and pursuit of tax exempt status unanimously approve the election and appointment of Tim Navarre as President of the Corporation, Leslie Rohr as Vice-President, and Kathy Gensel as Secretary/Treasurer - each to hold office until replaced in accord with the Articles of Incorporation and Bylaws of the Corporation.

This resolution to be made part of the Corporate Minutes.”