

ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY

RESOLUTION NO. G17-02

**RESOLUTION OF THE ALASKA INDUSTRIAL
DEVELOPMENT AND EXPORT AUTHORITY RELATING
TO THE OFFICES OF CHIEF FINANCIAL OFFICER,
ASSISTANT SECRETARY – TREASURER, AND INTERIM
ASSISTANT SECRETARY -- TREASURER**

WHEREAS, the Alaska Industrial Development and Export Authority (the “Authority”) is authorized by statute (AS 44.88.050(c)) to appoint persons as officers it considers advisable;

WHEREAS, the By-Laws of the Authority provide that the board may create offices and titles and assign duties to persons providing services to the Authority;

WHEREAS, the Authority previously created the office of Deputy Director – Finance and Operations and the office of Assistant Secretary – Treasurer;

WHEREAS, since May 30, 2013, Michael E. Lamb has held the office of Deputy Director – Finance and Operations and the office of Assistant Secretary – Treasurer;

WHEREAS, after Mr. Lamb’s appointment, the Executive Director re-titled the office of Deputy Director – Finance and Operations as the office of Chief Financial Officer;

WHEREAS, Michael E. Lamb has taken the position of Executive Director of the Alaska Energy Authority and the Board has determined he should no longer be burdened with the additional duties of serving as an officer of the Authority;

WHEREAS, Brenda Applegate has been serving in the office of Interim Assistant Secretary – Treasurer since July 2, 2016; and

WHEREAS, it is in the public interest and in the best interests of the Authority that Brenda Applegate be appointed to the offices of Chief Financial Officer and Assistant Secretary – Treasurer.

NOW, THEREFORE, BE IT RESOLVED BY THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY AS FOLLOWS:

Section 1. The Executive Director's re-titling of the office of Deputy Director – Finance and Operations as the office of Chief Financial Officer is ratified and affirmed.

Section 2. Effective as of March 16, 2017, Michael E. Lamb's appointments as Chief Financial Officer of the Authority and Assistant Secretary – Treasurer of the Authority are terminated.

Section 3. Effective as of March 16, 2017, Brenda Applegate is appointed to the office of Chief Financial Officer of the Authority.

Section 4. Effective as of March 16, 2017, Brenda Applegate is appointed to the office of Assistant Secretary – Treasurer of the Authority, and in that office Ms. Applegate shall perform the duties of the Secretary of the Authority in the absence of the Secretary, and the duties of the Treasurer of the Authority in the absence of the Treasurer, as well as such other duties as the Executive Director or the Board may assign from time to time.

Section 5. Effective as of March 16, 2017, the office of Interim Assistant Secretary – Treasurer of the Authority is eliminated.

Dated at Anchorage, Alaska this 30th day of March 2017.

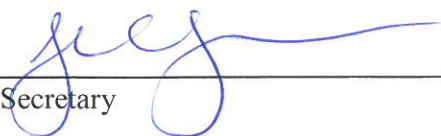
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Chair



SEAL
ATTEST:



Secretary