

ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY

RESOLUTION NO. G20-21

RESOLUTION OF THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY RELATING TO THE OFFICE OF EXECUTIVE DIRECTOR AND SECRETARY-TREASURER

WHEREAS, AS 44.88.050(c) authorizes the Alaska Industrial Development and Export Authority (the “Authority”) to appoint persons as officers it considers advisable, including an Executive Director who acts as the Chief Executive Officer of the Authority;

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, under the By-Laws, the Executive Director of the Authority also serves in the office of Secretary-Treasurer;

WHEREAS, since May 8, 2020, the Authority has been carrying out its recruitment process for a new Executive Director, and has now concluded that process; and

WHEREAS, it is in the public interest and in the best interests of the Authority that Alan Weitzner be appointed as Executive Director of the Authority and as Secretary-Treasurer.

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

Section 1. Effective as of August 5, 2020, Alan Weitzner is appointed as the Executive Director and as Secretary-Treasurer of the Authority.

Section 2. The Executive Director of the Authority, or any employee of the Authority the Executive Director designates, is hereby authorized to sign, on behalf of the Authority, all contracts, deeds, and other instruments made by the Authority, and all related documents.

Section 3. From time to time, as may be required on a temporary basis, when the Executive Director is unavailable, the Executive Director may designate any Assistant Secretary of the Authority to act on the Executive Director's behalf. The person so designated shall have all the assigned duties and powers of the Executive Director of the Authority, subject to any limitations imposed by the Executive Director in the designation of authority, during the time period the Executive Director states.

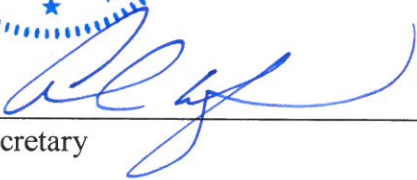
Dated at Anchorage, Alaska this 5th day of August, 2020.

ALASKA INDUSTRIAL DEVELOPMENT
AND EXPORT AUTHORITY



Chair





Secretary