RESOLUTION 09-10-3

KENAI PENINSULA BUILDING AUTHORITY, INC.

Dr. Steve Atwater is hereby appointed the Registered Agent for the Kenai Peninsula Building Authority, Inc., effective June 7, 2010.

ADOPTED BY THE BOARD OF DIRECTORS OF THE KENAI PENINSULA BUILDING AUTHORITY, INC. ON THIS 7TH DAY OF JUNE, 2010.

Joe Arness, President

Kenai Peninsula Building Authority, Inc.

ATTEST:

Sally Tachick

Notary Public

My Term Expires 7-25-13

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