

**ALASKA ENERGY AUTHORITY**

**RESOLUTION NO. 2019-02**

**RESOLUTION OF THE ALASKA ENERGY AUTHORITY  
RELATING TO AMENDING THE BYLAWS OF THE  
ALASKA ENERGY AUTHORITY RESPECTING THE  
APPOINTMENT OF THE CHAIR AND VICE-CHAIR OF  
THE BOARD OF DIRECTORS AND RELATED MATTERS**

**WHEREAS**, AS 44.83.080 provides, inter alia, that the Authority has the power to make and alter bylaws for its organization and internal management;

**WHEREAS**, the bylaws of the Authority provide that the members of the Authority may amend the bylaws at a regular or special meeting;

**WHEREAS**, the Authority has previously adopted and amended its bylaws, the most recent revision was made July 25, 2013;

**WHEREAS**, AS 44.83.040(a) provides that the chair and vice-chair of the Alaska Industrial Development and Export Authority ("AIDEA") shall serve as the officers of the Authority;

**WHEREAS**, the officers on the board of directors of the Authority are the chair and vice-chair;

**WHEREAS**, Article II, Section 1 of the bylaws appoints the chair of AIDEA to be the vice-chair of the Authority, and further appoints the vice-chair of AIDEA to be the chair of the Authority;

**WHEREAS**, it is in the best interests of the Authority and administrative efficiencies of the board of directors to permit the chair and vice-chair of AIDEA to determine which individual will act as the chair and vice-chair of the Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE ALASKA ENERGY  
AUTHORITY AS FOLLOWS:**


Section 1. The Authority repeals and readopts Article II, Section 1 of the Bylaws of the Authority to read as follows:

**Section 1. Board of Directors.** AS 44.83.030 establishes that the Directors of the Authority are the members of the Alaska Industrial Development and Export Authority (AIDEA).

Section 2. This Resolution shall become effective immediately upon its passage and approval.

Dated at Anchorage, Alaska this 6<sup>th</sup> day of March, 2019.



  
Secretary

  
Chair