



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
ANDREW P. HOPE BUILDING
320 West Willoughby Avenue • Suite 300
Juneau, Alaska 99801-1726

Executive Council of the Central Council
TLINGIT AND HAIDA INDIAN TRIBES OF ALASKA

Resolution EC/14-30

Title: Andrew Hope Building Condominium Association Board of Directors

WHEREAS, Central Council Tlingit and Haida Indian Tribes of Alaska (Central Council) is a federally recognized tribe of more than 29,000 tribal citizens worldwide; and

WHEREAS, the Declaration of Covenants, Conditions and Restrictions, Reservations of Easements and Condominium Plan provides for the shares and voting percentages of the Andrew Hope Building Condominium Association (AHBCA) based upon Exhibit C; and

WHEREAS, Central Council owns units 1, 2, 3, 3a, 4 and 5 of the AHBCA constituting 100% of available votes; and

WHEREAS, the Declaration of Covenants, Conditions and Restrictions, Reservations of Easements and Condominium Plan provides for the management of the AHBCA by a Board of Directors; and

WHEREAS, the Bylaws provide for six members on the Board of Directors; and

WHEREAS, the Bylaws provide for the filling of vacancies by a majority of vote of the remaining directors; and

WHEREAS, the Bylaws provide for voting based on percentage of ownership; and

WHEREAS, the Bylaws provide the casting of votes by a duly designated representative if the unit owner is an association, corporation, partnership, joint venture, or other form of entity, and

WHEREAS, the President of the Central Council Tlingit and Haida Indian Tribes of Alaska is the President of the AHBCA and is entitled to cast all voting percentage of Central Council's ownership in the AHBCA;

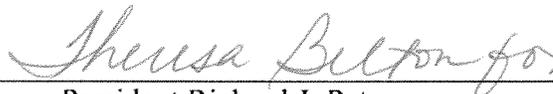
NOW THEREFORE BE IT RESOLVED, that the Executive Council authorizes President Richard J. Peterson to cast Central Council's vote as prescribed by the Bylaws of the Andrew Hope Building Condominium Association;

BE IT FURTHER RESOLVED, that the Executive Council of the Central Council of the Tlingit and Haida Indian Tribes of Alaska hereby authorizes the following Andrew Hope Building Condominium Association Board of Directors to sign any and all official documents in the absence of the President:

- 1. Richard J. Peterson President
- 2. Corrine Garza Vice-President/Secretary
- 3. Elias Duran Treasurer
- 4. Theresa Belton Director
- 5. Richard Rinehart Director

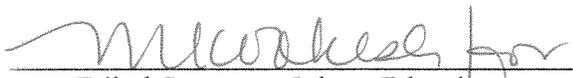
ADOPTED this 20th day of April 2014, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 6 yeas, 0 nays, 0 abstentions and 0 absences.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw