

**UNALASKA CRAB, INC.
RESOLUTION 2022-01**

A RESOLUTION OF UNALASKA CRAB, INC., ELECTING A SECRETARY AND TREASURER OF THE CORPORATION

WHEREAS, Unalaska Crab, Inc. has adopted Articles of Incorporation and been issued a Certificate of Incorporation by the State of Alaska; and

WHEREAS, Article IV, Section 1 of the Bylaws of Unalaska Crab, Inc. provide for election of a Secretary and Treasurer as an officer of the Corporation; and

WHEREAS, Erin Reinders was previously elected as Secretary and Treasurer, but is not eligible as an officer of the Corporation due to no longer being a registered voter in Unalaska, necessitating the election of a new Secretary and Treasurer.

NOW THEREFORE, IT IS HEREBY RESOLVED that _____ shall serve as Secretary and Treasurer of the Corporation until the annual election of officers to be held at the first meeting of the Board following the 2022 Annual Meeting of members.

DULY ADOPTED at a meeting of the Board of Directors of Unalaska Crab, Inc., on October 11, 2022.

UNALASKA CRAB, INC.

Vincent M. Tutiakoff, Sr.
President

ATTEST:

Secretary