

UNALASKA CRAB, INC.

RESOLUTION 2023-02

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 President, Vice-President, Secretary and Treasurer as officers of the Corporation; and

WHEREAS, the election of officers is to be held at the first meeting of the Board of Directors held after the Annual Meeting of the members of the Corporation; and

WHEREAS, the 2023 Annual Meeting of the corporation has been held.

NOW THEREFORE, IT IS HEREBY RESOLVED that Vincent M. Tutiakoff, Sr. shall serve as President of the Corporation, Alejandro Tungul shall serve as Vice-President of the Corporation and Estkarlen P. Magdaong shall serve as Secretary and Treasurer of the Corporation until the next annual election of officers to be held at the first meeting of the Board following the 2024 Annual Meeting of members.

DULY ADOPTED at a meeting of the Board of Directors of Unalaska Crab, Inc., on November 14, 2023.

UNALASKA CRAB, INC.

Vincent M. Tutiakoff, Sr.
President

ATTEST:

Estkarlen P. Magdaong
Secretary