

2023 Annual Meeting of Shareholders

RESOLUTION 23-_____

TITLE: _____

WHEREAS: _____

WHEREAS: _____

WHEREAS: _____

NOW THEREFORE BE IT RESOLVED by the body in attendance at the 20__ Annual Meeting of Shareholders, THAT _____

Submitted by: _____ Date: _____

Contact Name: _____



Please complete the required information with each resolution to ensure proper follow-up:

Implementation Recommendations (follow-up action):

Agencies(y) to contact (list here):

Funding Required? No Yes If yes, from where? _____

Request legal action? No Yes

DEADLINE: RESOLUTIONS MUST BE RECEIVED NO LATER THAN October 2, 2023.

For questions, please call Angela at the Aleut Corporation Office (800) 232-4882 or (907) 561-4300 or email info@aleutcorp.com.

