



University of Alaska Foundation  
Corporate Authority Resolution

We, Alex Slivka, Chair, and Cary S. Keller Secretary, of the Board of Directors, the governing board of the University of Alaska Foundation, (a corporation organized under the Constitution and laws of the state of Alaska), do hereby certify that the following are the duly elected officers of the University of Alaska Foundation: Alex Slivka, Chair; Cynthia Cartledge, Vice Chair; and Cary S. Keller, Secretary; Laura Bruce, Treasurer; and that Susan Behlke Foley, President, and Stan Mishin, Director of Finance, are duly appointed officers of the University of Alaska Foundation. We further certify that at a meeting of the Board of Directors of the University of Alaska Foundation, duly called and held, on the 5th of December 2019, at which a quorum was present, and voting throughout, the following resolution upon motion made, seconded, and carried, was duly adopted as the action of the Board.



RESOLVED, that said officers identified above, either individually or jointly, are authorized and empowered to cause to be registered in the name of the University of Alaska Foundation, or in the name of any broker or nominee for the benefit of the University of Alaska Foundation, securities owned by this corporation;

RESOLVED, that Stan Mishin, Director of Finance, and Susan Behlke Foley, Foundation President, be and each is hereby individually authorized and empowered to sell, assign, and cause to be transferred stocks, bonds, rights, options, securities of any description standing in the name of or belonging to this corporation in any capacity for the benefit and use of said corporation and the said officers and persons and each of them is authorized and empowered to execute any and all papers that may be necessary in order to effect the sale of such securities and transfer thereof;

RESOLVED, that Stan Mishin, Director of Finance, and Susan Behlke Foley, Foundation President, be and each is hereby individually authorized and empowered to enter into agreements for banking, custodial, director, investment and other financial services, including the establishment and maintenance of such accounts considered necessary for the management and investment of University of Alaska Foundation funds; to act for and on behalf of the University of Alaska Foundation to carry out and perform transactions under the terms of such agreements; to designate other representatives and agents to act for and on behalf of the University of Alaska Foundation to carry out and perform transactions under the terms of such agreements; and to certify as to the authenticity of specimen signatures of such agents and representatives; and that Stan Mishin, Director of Finance, is hereby authorized and empowered to act as 'Registered Agent' for the University of Alaska Foundation.

We, the Chair and Secretary, Alex Slivka and Cary S. Keller, respectively, do further certify that there is no provision in the bylaws of the University of Alaska Foundation limiting the power of the Board of Directors to pass the foregoing resolution and that the same is within its corporate and lawful powers.

WITNESS our hand and seal of the corporation.

  
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Alex Slivka, Chair  
  
\_\_\_\_\_  
Cary S. Keller, Secretary

12-5-19  
Date  
12/5/19  
Date