

RESOLUTION NO. 2017-14 DATE September 11, 2017

BE IT RESOLVED, that City of Edna Bay (Borrower) is authorized to borrow from the State of Alaska, for the purpose of purchasing bulk fuel, a principal sum not to exceed \$ 110,000.00 with annual interest not to exceed four percent and the following named person(s) Myla Poelstra is/are authorized to execute any and all documents which may be required by the State of Alaska to reflect that indebtedness, the terms of its repayment, and any security therefore, including but not limited to a Loan Agreement and Promissory Note (whose principal sum and interest the DCRA is authorized to complete upon determination of the principal sum and interest, if any, of the loan).

The foregoing resolution was adopted at a duly convened meeting of City of Edna Bay (name of borrower):

On 11th day of September 2017,

Heather Richter

(Authorized Signature)\*

Mayor

(Title)

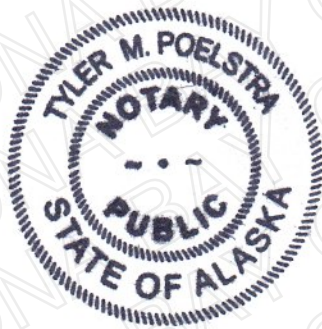
STATE OF ALASKA )

) SS.

JUDICIAL DISTRICT )

This instrument was acknowledged before me this 12th day of Sept 2017

By Heather Richter (name of person signing above), the Mayor of City of Edna Bay on its behalf, with its authority, and as a free act.



Tyler M. Poelstra

Notary Public, State of  
Alaska

My Commission

Expires 01/19

\*This authorized signor should not be the person executing the Loan Agreement and Promissory Note (page 11), or the person indicated on this form as authorized to execute the loan application documents.