



Chitina Electric, Inc.
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 **Electric, inc.**

Resolution of Support for the Road Belt Electrical Transmission Line Development

Supporting Proposed Project Reconnaissance, Feasibility and Implementation

A RESOLUTION of the Board of Directors in support of the Alaska Road Belt Electrical Transmission Line proposed project investigation, being submitted to the State and Federal Government for feasibility, impact, and funding. The project would create High Voltage lines from Sutton to Glennallen to Delta Junction; with sub-transmission lines extending from Gakona to Tok/ Upper Tanana Region and Delta Junction to Tok/ Upper Tanana Region.

WHEREAS, Chitina Electric, Inc. proposes to support this Infrastructure Development for Energy and National Security, Economic Development, and Natural Resource Development in the State of Alaska.

NOW, THEREFORE BE IT RESOLVED ON THIS DAY 12th OF August, 2017

Martin N. Finnesand, President


Signature