



ALASKA POWER & TELEPHONE COMPANY
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CERTIFICATE OF CORPORATE RESOLUTION

The undersigned Secretary of Alaska Power & Telephone Company (the Corporation) hereby certifies that the following resolution was duly adopted by a majority of the Board of Directors of the Corporation at their regular board meeting on April 11, 2018 and such resolution has not been modified or rescinded as of the date hereof.

AP&T Resolution No. 01 – 18

Support Alaska Road Belt Electrical Transmission Line Development

WHEREAS, a proposal relating to the Road Belt Electrical Transmission Line Development Project was recently submitted to the Federal Government for a feasibility, impact and funding assessment; and

WHEREAS, the benefits to Alaska Power & Telephone, its customers and other Interior Alaska utilities and citizens, if approved and constructed include: (1) increased reliability from having multiple transmission lines serving Interior Alaska; (2) better economic dispatching of electricity between Anchorage and Fairbanks and (3) an increased potential for adding renewable energy into the Railbelt energy mix; and

WHEREAS, the Board believes the Road Belt Electrical Transmission Line Project, once constructed, would generate increased business development within the areas served by the Project and would improve economic conditions for Interior Alaska residents between Sutton, Delta Junction, Tok and the Upper Tanana Region.

NOW, THEREFORE, BE IT RESOLVED, that Alaska Power & Telephone Company, by this resolution, supports the proposed Alaska Road Belt Electrical Transmission Line Development Project as an Important Infrastructure Development Project and urges State and Federal Funding for the Project.

FURTHER RESOLVED, that this Certificate of Corporate Resolution duly represents the majority adopted by a Quorum of the Board of Directors of the Corporation as listed and has not been modified or rescinded in any way.

DATED this 11th day of April, 2018.

Stan Selmer, Corporate Secretary