

Afognak



Native Corporation

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Alutiiq



A Wholly Owned Subsidiary of
Afognak Native Corporation

3909 Arctic Blvd., Suite 400
Anchorage, AK 99503
(907)222-9500 * Fax (907)222-9501

Sent via Fed Ex

December 30, 2011

Federal Elections Commission
999 E. Street, NW
Washington, DC 20463

RE: FEC ID NUMBER: C00443937

To whom it may concern:

Enclosed in this correspondence you will find an Afognak Native Corporation board resolution regarding updated personnel serving as officers on the Afognak Native Corporation-Alutiiq PAC.

Please feel free to contact me at (907) 222-9505 or PAC@afognak.com if you have any questions or would like to discuss this further.

Sincerely,

Sarah L. Lukin
Senior Vice President, Corporate Affairs
Afognak Native Corporation
Direct: (907) 222-9505
Mobile: (907) 227-0803
slukin@afognak.com

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**BOARD OF DIRECTORS
RESOLUTION 2011-12**

**APPOINTMENT OF AFOGNAK NATIVE CORPORATION-ALUTIIQ
POLITICAL ACTION COMMITTEE BOARD**

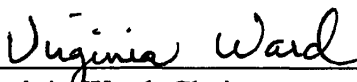
WHEREAS, in order to facilitate further growth and achievement of the objectives of Afognak Native Corporation ("Afognak"), the Board of Directors approved the formation of a political action committee ("PAC") through Resolution 2008-01 to allow Afognak to participate in the political process dedicated to federal elections;

WHEREAS, one PAC Board member is no longer with Afognak;

NOW THEREFORE BE IT RESOLVED, that the Board shall appoint the following individuals to the officers of the Afognak Native Corporation – Alutiiq PAC:

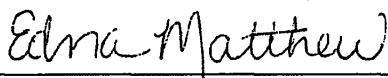
General Committee consisting of:
Richard M. Hobbs, II
Afognak Native Corporation Vice Chairman
Treasurer – Sarah L. Lukin
Assistant Treasurer – Gerad Godfrey

BE IT FURTHER RESOLVED that the officers of Afognak and the members of the Board of Directors be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf of Afognak, to take such additional action and to execute and deliver such additional agreements, documents, assignment and instruments as any of them may deem necessary or appropriate to implement the provisions of the forgoing resolutions, the authority for the taking of such action and the execution and delivery of such agreements, documents, assignments and instruments to be conclusively evidenced thereby.



Virginia Ward, Chairwoman of the Board

Certification: I hereby certify that the foregoing resolution was duly adopted by the Board of Directors of Afognak Native Corporation in accordance with its organic documents on October 19, 2011.



Edna Matthew, Secretary

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Federal Election Commission
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[Signature] *1/3/12*
 PREPARER DATE PREPARED

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