

ALASKA GASLINE DEVELOPMENT CORPORATION

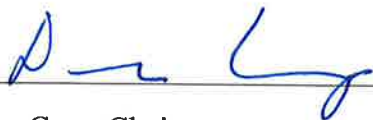
BOARD OF DIRECTORS

MOTION

It is moved that per the AGDC Financial Control Policy, the Board of Directors of the Alaska Gasline Development Corporation (AGDC) permits and directs the AGDC president and staff to transfer funds from AGDC's current AFEs as follows:

1. \$635,000 will be transferred from AFE 17-001 (Commercial and Finance Development) to AFE 17-003 (Communications); and
2. \$652,000 will be transferred from AFE 17-002 (Program Management) to AFE 17-003 (Communications).

Moved, seconded, and passed this 8th day of November 2018.



Dave Cruz, Chair

ALASKA GASLINE DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

MOTION

It is moved that the Board of Directors of the Alaska Gasline Development Corporation (AGDC) delegates to the AGDC Executive Committee the authority to review and evaluate executive employment contracts and all related documents, to take any and all actions necessary on behalf of the Board of Directors to fulfill the terms of existing contracts, and to make recommendations to the Board of Directors for possible future contract extensions or modifications.

Moved, seconded, and passed this 8th day of November 2018.



Dave Cruz, Chair