

**RESOLUTION 2020-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALASKA GASLINE DEVELOPMENT CORPORATION APPOINTING A NEW PRESIDENT**

**WHEREAS**, Joe Dubler has served as Alaska Gasline Development Corporation (“AGDC”) Interim President since January 10, 2019, and has worked in the best interests of AGDC to advance the Alaska LNG Project for the benefit of Alaska;

**WHEREAS**, Joe Dubler has tendered his resignation from the Interim President position to the AGDC Board Chair; and

**WHEREAS**, under AS 31.25.045, The AGDC Board of Directors (the “Board”) shall appoint an AGDC president that will serve at the pleasure of the Board;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ALASKA GASLINE DEVELOPMENT CORPORATION THAT:**

1. Effective March 1, 2020, Joe Dubler is relieved of his duties as AGDC Interim President.
2. Effective March 1, 2020, Frank Richards is appointed to serve as AGDC President.
3. The President and his designee(s) are hereby authorized and directed to take all actions and to execute and deliver any and all papers, documents and instruments, and to carry out all acts necessary to effectuate this Resolution.
4. This resolution shall take effect immediately.

**PASSED AND ADOPTED THIS 28th DAY OF FEBRUARY, 2020.**

**BOARD OF DIRECTORS OF THE ALASKA  
GASLINE DEVELOPMENT CORPORATION**

By: 

Chair

Douglas Smith