



ARCTEC

ALASKA RAILBELT COOPERATIVE TRANSMISSION & ELECTRIC COMPANY

RESOLUTION NO. 14-006

ARCTEC MEMBERSHIP

WHEREAS, Article II, Section 10. Associate Membership. of the ARCTEC bylaws allows the board to establish a reduced fee for admission to the membership as an associate member; and

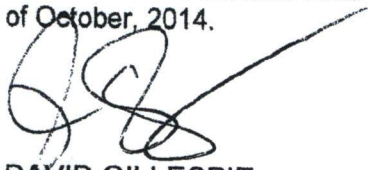
WHEREAS, Copper Valley Electric Association is a cooperative and meets the requirements of Article I Purposes in that it is part of the Railbelt region; and

WHEREAS, Copper Valley Electric Association has indicated a desire to join ARCTEC as an associate member; and

WHEREAS, it is altogether fitting and proper that they be permitted to do so.

NOW THEREFORE, the ARCTEC Board of Directors hereby establishes an associate membership fee of \$1,000 and directs the CEO to tender an invitation to join ARCTEC as an associate member to Copper Valley Electric Association CEO.

PASSED AND APPROVED by the Board of Directors of ARCTEC this 23rd day of October, 2014.



DAVID GILLESPIE
CHAIR



EVAN J. GRIFFITH
CHIEF EXECUTIVE OFFICER

ATTEST:



JANET KINCAID
SECRETARY