

ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY

RESOLUTION NO. G21-06

**RESOLUTION OF THE ALASKA INDUSTRIAL
DEVELOPMENT AND EXPORT AUTHORITY RELATING TO
THE APPOINTMENT OF MORGAN D. NEFF AS AN OFFICER
OF THE AUTHORITY**

WHEREAS, AS 44.88.050(c) provides that the Alaska Industrial Development and Export Authority (the "Authority") may appoint persons as officers it considers advisable;

WHEREAS, the By-Laws of the Authority provide that the members of the Authority may employ such personnel as they deem necessary to exercise their powers, duties and functions prescribed by AS 44.88.010 et seq. and all other applicable laws of the State of Alaska, and the selection and compensation of such personnel shall be determined by the members of the Authority;

WHEREAS, Alan Weitzner became Executive Director of the Authority on August 5, 2020, vacating his former position of Chief Investment Officer of the Authority;

WHEREAS, the Authority has been searching for an appropriate candidate for Chief Investment Officer (Project Finance) to provide management, oversight and direction in the areas of project development and investments in order for the Authority to fulfill its statutory purposes; and

WHEREAS, the Executive Director recommends that Morgan D. Neff be appointed to the positions of Chief Investment Officer (Project Finance) and Assistant Secretary-Treasurer.

NOW, THEREFORE, BE IT RESOLVED BY THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY AS FOLLOWS:

Section 1. Effective as of February 1, 2021, Morgan D. Neff is appointed as Chief Investment Officer (Project Finance) and as Assistant Secretary-Treasurer. The Chief Investment Officer shall report to the Executive Director and shall provide management, oversight and direction to the Authority on project development and investment matters. The

Chief Investment Officer shall also perform such other duties as the Board may assign to him from time to time, or as the Executive Director may delegate to him from time to time.

Section 2. This Resolution shall become effective immediately upon its passage and approval.

DATED at Anchorage, Alaska, this 3rd day of March, 2021.



Chair



Secretary