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SECRETARY OF STATE  
STATE OF IDAHO

C89118  
Update  
of  
Officers

**WRITTEN CONSENT OF THE BOARD OF DIRECTORS  
CIRI DEVELOPMENT CORPORATION**

**RESOLUTION 10-06**

The undersigned, who collectively comprise the Board of Directors of CIRI Development Corporation ("CDC") d/b/a North Wind Group, find the following actions to be in the best interest of the Company, and hereby consent thereto and waiving any notice required by law;

**WHEREAS**, CDC finds it in the best interest of the Company to appoint officers and to establish transactional authority for the officers of the Company.

**NOW, THEREFORE, BE IT RESOLVED**, that effective January 1, 2011, the following are hereby appointed as officers of the Company, and shall serve until their successors are elected and duly qualified:

<u>NAME</u>	<u>TITLE</u>
Sylvia Medina	President
John Law	Chief Operating Officer
Greg Razo	Vice President/Secretary
Bruce Miller	Vice President/Assistant Secretary
Brad Trost	Treasurer

**IT IS FURTHER RESOLVED**, that the officers' specific transactional authority outlined in CIRI Development Corporation d/b/a North Wind Group's Delegation of Authority Matrix attached hereto as Exhibit A, and pursuant to this written consent includes the authority within the specified limits to approve, among other things, acquisitions, dispositions, contracts, financial commitments, legal settlements and other transactions related to the Company.

**~END OF TEXT~**

CIRI Development Corporation  
Resolution 10-06  
Appointment of Officers

**CIRI DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS**

By: Margaret Brown  
Margaret Brown  
Date: 12/22/2010

By: Barbara A. Donatelli  
Barbara A. Donatelli  
Date: 12-27-10

By: Sophie Minich  
Sophie Minich  
Date: 12/22/2010

By: Patrick Duke  
Patrick Duke  
Date: 12/27/10

By: Stig Colberg  
Stig Colberg  
Date: 12/22/2010

# Alaska Corporations, Business and Professional Licensing

Date: 3/7/2011

**Filed Documents**

(Click above to view filed documents that are available.)

**Entity Name History**

Name	Name Type
CIRI Development Corporation	Legal

**Business Corporation Information**

<b>AK Entity #:</b>	98586
<b>Status:</b>	Active - Good Standing
<b>Entity Effective Date:</b>	01/24/2006
<b>Primary NAICS Code:</b>	551114: Corporate, Subsidiary, and Regional Managing Offices
<b>Home State:</b>	AK
<b>Principal Office Address:</b>	2525 C St Ste 500 Anchorage AK 99503
<b>Expiration Date:</b>	Perpetual
<b>Last Biennial Report Filed Date:</b>	3/7/2011
<b>Last Biennial Report Filed:</b>	2012

**Registered Agent**

<b>Agent Name:</b>	Schutt, Ethan
<b>Office Address:</b>	2525 C St Ste 500 Anchorage AK 99503
<b>Mailing Address:</b>	
<b>Principal Office Address:</b>	2525 C St Ste 500 Anchorage AK 99503

**Officers, Directors, 5% or more Shareholders, Members or Managers**

<b>Name:</b>	Cook Inlet Region, Inc.
<b>Address:</b>	2525 C Street, Suite 500 Anchorage AK 99503
<b>Title:</b>	Shareholder
<b>Owner Pct:</b>	100

<b>Name:</b>	Sylvia Medina
<b>Address:</b>	1425 Higham St Idaho Falls ID 83402

**Title:** President  
**Owner Pct:** 0

**Name:** Margaret Brown  
**Address:** 2525 C Street, Suite 500  
Anchorage AK 99503

**Title:** Director  
**Owner Pct:** 0

**Name:** Stig Colber  
**Address:** 2525 C Street, Suite 500  
Anchorage AK 99503

**Title:** Director  
**Owner Pct:** 0

**Name:** Bruce Miller  
**Address:** 1425 Higham Street  
Idaho Falls ID 83402

**Title:** Vice President  
**Owner Pct:** 0

**Name:** Brad Trost  
**Address:** 1425 Higham Street  
Idaho Falls ID 83402

**Title:** Treasurer  
**Owner Pct:** 0

**Name:** Barbara A Donatelli  
**Address:** 2525 C Street, Suite 500  
Anchorage AK 99503

**Title:** Director  
**Owner Pct:** 0

**Name:** Gregory P Razo  
**Address:** 2525 C Street, Suite 500  
Anchorage AK 99503

**Title:** Secretary  
**Owner Pct:** 0

**Name:** Gregory P Razo  
**Address:** 2525 C Street, Suite 500  
Anchorage AK 99503

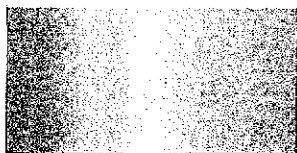
**Title:** Vice President  
**Owner Pct:** 0

**Name:** Patrick Duke  
**Address:** 2525 C Street, Suite 500  
Anchorage AK 99503

**Title:** Director  
**Owner Pct:** 0

**Name:** Sophie R. Minich  
**Address:** 2525 C Street, Suite 500  
Anchorage AK 99503

**Title:** Director



Owner Pct:

0

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Officers & Directors

E-mail the Corporations Staff (907) 465-2550