



**OLGOONIK CORPORATION
BOARD OF DIRECTORS**

RESOLUTION 2020-10

**[DECLARING CONCEPTUAL SUPPORT FOR THE ARCTIC STRATEGIC
TRANSPORTATION AND RESOURCES (ASTAR) PROJECT]**

WHEREAS, the Board of Directors has reviewed the proposed routes for a road network by Arctic Strategic Transportation And Resources (ASTAR) and believes that, with further development and under certain conditions, the routes can be in the best interests of Wainwright;

THEREFORE BE IT RESOLVED, that the Board of Directors conceptually approves the route near Wainwright and across Olgoonik Corporation-owned lands, provided that the following conditions are met:

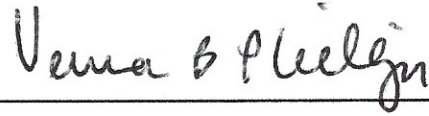
1. The project planning process includes representatives of all affected villages, and the project implementation fairly apportions directly contracted work among the affected village corporations, which have been historically underutilized businesses;
2. Olgoonik Corporation officials are fully involved in final planning and route selection near Wainwright and Olgoonik Corporation-owned lands before formal project approval will be given by Olgoonik Corporation;
3. ASTAR establishes a committee, to include at least the Alaska Department of Natural Resources, and other impacted land owners, to ensure equitable participation in the project planning and work allocation as well as continued communication among all parties throughout the life of the project.

FURTHER RESOLVED, that OC management and officers are authorized to take actions to implement this resolution, subject to the conditions stated above.

CERTIFICATION

I, Verna Phillips, do hereby certify that I am the secretary of OC, organized and existing under the laws of the State of Alaska; that a regular meeting of the Board of Directors was duly held on September 23, 2020; that notice of the meeting was duly given to or waived by each director; that a quorum of the directors attended and participated; and that the foregoing resolution was duly adopted.

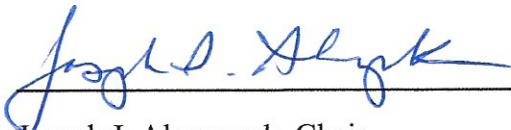
In witness whereof, I have hereunto set my hand, by order of the Board, this 23rd day of September, 2020.



Verna B. Phillips, Secretary

Olgoonik Corporation

ATTEST:



Joseph I. Ahmaogak, Chair

Olgoonik Corporation