



DENALI COMMISSION

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RESOLUTION NO. 05 - 02

Rural Alaska Fuel Services, Inc (RAFS)

WHEREAS, the Denali Commission has identified Energy as a priority theme for infrastructure development and a major component of that theme is bulk fuel storage, and

WHEREAS, the Commission requires that complete bulk fuel storage facilities be operated on a sustainable basis pursuant to approved business plans, and

WHEREAS, a regional or statewide approach to bulk fuel facility management is proving to have the potential to provide necessary management capacity and the economies of scale to reduce costs and achieve sustainability, and

WHEREAS, the Rural Alaska Fuel Services Corporation (RAFS) was created with the support of Denali Commission funding in 2003, and

WHEREAS, RAFS has demonstrated progress toward meeting the goals of consolidated, sustainable bulk fuel management, and

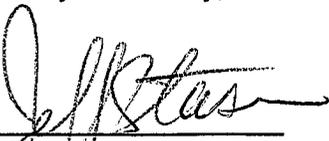
NOW THEREFORE BE IT RESOLVED the Denali Commission allocates up to \$200,000 to Rural Alaska Fuel Services for continued investment in the start-up and operational support for the organization to be allocated as benchmarks are achieved.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternates), of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 28th day of January, 2005, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 28th day of January, 2005

SIGNED:



Jeff Staser
Federal Co-Chair



Governor Frank H. Murkowski,
State Co-Chair