



KENAI PENINSULA BOROUGH SCHOOL DISTRICT

Assistant Superintendent

Dave Jones

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May 7, 2010

TO: Board of Education

FROM: Dave Jones, Assistant Superintendent

A handwritten signature in black ink that reads "Dave Jones".

SUBJECT: Change of Registered Agent – Kenai Peninsula Building Authority, Inc.

It is necessary to change the Registered Agent for the Kenai Peninsula Building Authority, Inc., from Dr. Donna Peterson to Dr. Steve Atwater. The Kenai Peninsula Building Authority, Inc. is the non-profit corporation established to handle the Kenai Central High School Vocational House Projects.

Therefore, Resolution 09-10-3 is attached for your approval.

RESOLUTION 09-10-3

KENAI PENINSULA BUILDING AUTHORITY, INC.

Dr. Steve Atwater is hereby appointed the Registered Agent for the Kenai Peninsula Building Authority, Inc., effective June 7, 2010.

ADOPTED BY THE BOARD OF DIRECTORS OF THE KENAI PENINSULA BUILDING AUTHORITY, INC.
ON THIS 7TH DAY OF JUNE, 2010.

Joe Arness, President
Kenai Peninsula Building Authority, Inc.

ATTEST:

Sally Tachick
Notary Public
My Term Expires _____