



Governor Michael J. Dunleavy
STATE OF ALASKA

ORDER OF SUSPENSION FOR MEETINGS OF SHAREHOLDERS

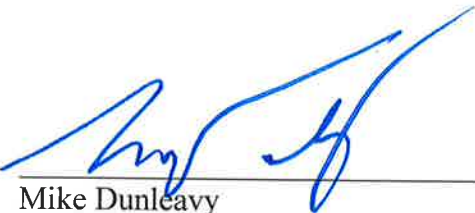
WHEREAS, on March 11, 2020, a public health disaster emergency was declared under AS 26.23.020 in anticipation of the spread of the novel coronavirus known as COVID-19; and

WHEREAS, travel-related cases of COVID-19 have been documented in the State of Alaska, and are expected to continue and community contact transmission is expected to occur;

NOW, THEREFORE, I, Mike Dunleavy, Governor of the State of Alaska, pursuant to the authority vested in me under AS 26.23.020, and to the Department of Health and Social Services under AS 18.15.390, in consultation with the Department of Health and Social Services, do hereby find that strict compliance with the following statutes and travel, as required by those statutes, would potentially threaten public health and safety and also prevent, impede, or delay action necessary to cope with the COVID-19 public health disaster emergency, and that the language of each provision specified below is hereby suspended until midnight on April 12, 2020, or later date if the disaster declaration of March 11, 2020 is extended:

1. AS 10.06.405 (a), requiring that a shareholder meeting "shall be held at a place inside or outside the state as provided in the bylaws."
2. AS 10.06.410 (a) requiring that the notice of a shareholder's meeting provide a location of meeting and requiring that notice of a change of meeting place, day, or hour "be delivered not less than 20, or more than 60 days before the date of the meeting."

Dated this 19 day of March, 2020.



Mike Dunleavy
Governor