

RESOLUTION NUMBER 03-04
A RESOLUTION REGARDING THE BYLAWS OF THE ALASKA WORKFORCE
INVESTMENT BOARD

WHEREAS, the Alaska Workforce Investment Board is a public organization which is accountable through its council members and staff to the citizens, the Legislature and the Governor of Alaska; and

WHEREAS, the Alaska Workforce Investment Board was created through Alaska statute in 1995 and Alaska Workforce Investment Board bylaws were written in 1996;

WHEREAS, subsequent federal and state legislation has since changed the duties and responsibilities of the Alaska Workforce Investment Board;

WHEREAS, the bylaws have been rewritten to reflect those changes;

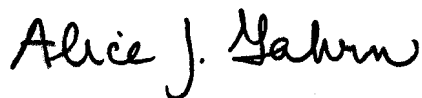
WHEREAS, the Alaska Workforce Investment Board's Executive Committee reviewed the proposed changes and approved them;

NOW THEREFORE BE IT RESOLVED that the Alaska Workforce Investment Board accepts the amended bylaws.

CERTIFICATION

We, the undersigned, hereby certify that the Alaska Workforce Investment Board is comprised of 22 members, of whom 17 constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 26th day of February 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 17 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Signed this 26th day of February 2003.



Alice Galvin, Chair
Alaska Workforce Investment Board