



Department of Commerce, Community, and Economic Development
 Division of Corporations, Business, and Professional Licensing
 Corporations Section
 PO Box 110808
 Juneau AK 99811-0808

RESOLUTION TO DISSOLVE

Non-Profit Corporation

1. Name of the corporation:	Alaska Entity # :

2. It is hereby resolved that the corporation has elected to wind up and dissolve.

3. The resolution as adopted by:

The Board of Directors	Date of Resolution:
The number of directors voting for the resolution:	
The number of directors voting against the resolution:	

--- or ---

Voting members of the corporation. A quorum was present and the resolution received at least 2/3 of the votes that members present at the meeting or represented by proxy were entitled to cast.	Date of meeting:
The number of members voting for the resolution:	
The number of members voting against the resolution:	

4. The Resolution to Dissolve must be signed by the president or vice president and the secretary or assistant secretary of the corporation.

Signature of President or Vice President	Printed Name

Signature of Secretary or Assistant Secretary	Printed Name

If you have specific legal questions or concerns about this filing, you are strongly advised to consult an attorney or other professional to assist you. Mail the completed filing and the **\$10.00** filing fee (in U.S. dollars) to:

State of Alaska
 Corporations Section
 PO Box 110808
 Juneau, AK 99811

For additional information or forms please visit our web site at: www.corporations.alaska.gov