



State of Alaska
Department of Community and Economic Development

**Certificate of Consolidation of the First Class City of
Haines and the Third Class Haines Borough as the
Home Rule Haines Borough**

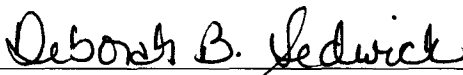
I, Deborah B. Sedwick, Commissioner of the Alaska Department of Community and Economic Development, hereby certify that:

1. The Haines Borough, a home rule borough, is incorporated under AS 29.06.090 – 29.06.170, effective October 17, 2002.¹ Concurrent with that incorporation, the City of Haines, a first class city incorporated on January 24, 1910, and the Haines Borough, a third class borough incorporated on August 29, 1968, are dissolved.

2. The corporate boundaries of the home rule Haines Borough are identical to those of the dissolved third class Haines Borough as those boundaries existed at the time of consolidation. The exact boundaries are described in the "Certification of Boundaries - Haines Borough", dated March 15, 1978, as signed by the Commissioner of the [former] Alaska Department of Community and Regional Affairs, recorded in Book 5, Pages 60 and 61, in the Haines Recording District, First Judicial District, State of Alaska.

3. Under AS 29.06.150(b), the home rule Haines Borough succeeds to all rights, powers, duties, assets, and liabilities of the former City of Haines and the former third class Haines Borough. Additionally, the home rule Haines Borough possesses all powers and privileges of a home rule borough under the laws of the State of Alaska and the Haines Borough Charter.

Signed this 17th day of October 2002.



Deborah B. Sedwick, Commissioner
Department of Community and Economic Development

¹ AS 29.06.140(c) provides that a consolidation is effective upon the election of initial officials of the new municipality. The Division of Elections in the Office of the Lieutenant Governor certified the results of the election of initial officials of the home rule Haines Borough on October 17, 2002. In addition to AS 29.06.140(c), 3 AAC 110.630 provides, in effect, that a consolidation may not take effect until evidence is received of compliance with the federal Voting Rights Act of 1965. On September 23, 2002, the Department of Community and Economic Development received such evidence in the form of a letter dated September 12, 2002 from the U.S. Justice Department (Justice Department files: DJ 166-012-3 2002-3893, -4595, -4596, -4597, -4598, -4599, -4602, -4653, -4729, and -4730).

ACKNOWLEDGMENT

STATE OF ALASKA)
) SS.
THIRD JUDICIAL DISTRICT)

This is to certify that on the 17th day of October 2002, before me, the undersigned, a Notary Public, duly commissioned and sworn as such, personally came Deborah B. Sedwick, to me known to be the Commissioner of the Department of Community and Economic Development, who signed the foregoing Certificate of Consolidation of the First Class City of Haines and the Third Class Haines Borough as the Home Rule Haines Borough.



Notary Public for the State of Alaska
My Commission expires: 6/30/05