



**State of Alaska**  
**Department of Community and Economic Development**

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**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.<sup>1</sup> 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.

Handwritten signature of Deborah B. Sedwick.

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


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<sup>1</sup> 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.

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

State of Alaska  
Department of Community & Regional Affairs  
Office of the Commissioner  
Juneau, Alaska

CERTIFICATION OF BOUNDARIES  
HAINES BOROUGH

I, Lee McAnerney, Commissioner of the Department of Community & Regional Affairs, do hereby certify that the attached recommendation for a local government boundary change entitled

"Recommendation for annexation of  
territory to the Haines Borough"

became effective on March 6, 1978.

A PETITION requesting the annexation of territory identified as the base proper of the Petroleum Distribution Office, Haines Terminal and Pumping Station was submitted by the Haines Borough and received by the Department of Community and Regional Affairs on June 3, 1976. After investigation of the petition by the Department, the Local Boundary Commission called for and held a public hearing at Haines on June 23, 1977. Immediately following the hearing, the commission held a decisional meeting at which time it voted to accept the petition and to recommend to the legislature the boundary change presented therein.

THE COMMISSION'S recommendation was presented to the State legislature pursuant to Section 12, Article 10 of the Constitution of the State of Alaska:

Section 12. A local boundary commission or board shall be established by law in the executive branch of the state government. The commission or board may consider any proposed local government boundary change. It may present proposed changes to the legislature during the first ten days of any regular session. The change shall become effective forty-five days after presentation or at the end of the session, whichever is earlier, unless disapproved by a resolution concurred in by a majority of the members of each house. The commission or board, subject to law, may establish procedures whereby boundaries may be adjusted by local action.

THE SECOND SESSION of the Tenth State Legislature received the Commission recommendations on January 18, 1978, the third day of the legislative session. House Joint Resolution #51, introduced January 24, 1978, and Senate Joint Resolution #39, introduced January 31, 1978, requested legislative disapproval of the Commission's recommendation, and said Resolutions were not adopted. The Local Boundary Commission's "Recommendations for annexation of territory to the Haines Borough" became effective on March 6, 1978. The boundaries of the Haines Borough are now, therefore, as described in the Local Boundary Commission recommendation, to wit:

Beginning at Eldred Rock Light at Latitude 58°58.3'N and Longitude 135°13.2'W; thence in a straight line east to Mt. Nesselrode, Boundary Peak No. 98 at Latitude 58°57'44.96"W and Longitude 134°18'42.03"W; thence northerly at the Alaska-Canada Boundary line on a meander line to Mt. Bagit at Latitude 59°21'N and Longitude

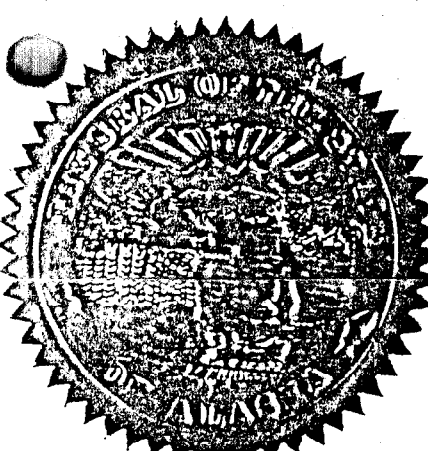
135°02'W; thence due west on a straight line to a point in the center of Lynn Canal on Taiya Inlet at approximately Latitude 59°21'N and Longitude 135°22.5'W; thence northwesterly to Monument No. 124 on the Alaska-Canada Boundary at Latitude 59°44'N and Longitude 135°43'W; thence in a meandering westerly line following the Alaska-Canada Boundary to Mt. Harris; thence in a southeasterly and southerly manner along the Glacier Bay National Monument Boundary to a point due north of Porpoise Island Light at Latitude 58°22.1'N and Longitude 135°27.2'W; thence south to Porpoise Island at Latitude 58°19.1'N and Longitude 135°27.2'W; thence southeasterly to the southern tip of the Sisters Islands at Latitude 58°10'N and Longitude 135°15'W; thence southeasterly to Hanus Reef at Latitude 58°07.9'N and Longitude 134°59.8'W; thence north to a point midway between Lincoln Island on the east and the mainland on the west, at Latitude 58°30'N and Longitude 135°04.15'W; thence north paralleling the boundary of the City and Borough of Juneau to Eldred Rock Light the point of beginning, containing 2,620 square miles more or less.

Save and excepting therefrom: (1) the lands comprising Klukwan Indian Reservation established by Executive Order numbered 1764 dated April 21, 1913 and amended as to the boundaries thereof by Executive Order numbered 3673 dated May 15, 1922 and further amended by the Act of September 2, 1957, Public Law 85-271, 71 Stat. 596, particularly described as follows: Lots 1, 2 and 3 of Section 32; all of the north one-half of Section 33, Lots 1, 2, 3 and 4 of the south one-half of Section 33; Lots 1 and 2 and the northeast one-quarter of the southwest one-quarter of Section 34, Township 28 South, Range 56 East, CRM Alaska (and Lots 2, 3 and 4 of Section 5, and Lots 1 and 9 of Section 6, Township 29 South, Range 57 East, Copper River Meridian).

GIVEN under my hand and the Seal of the State of Alaska, in the City and Borough of Juneau, on this 15th day of March, 1978.

Lee McCauley  
Commissioner  
Department of Community & Regional Affairs

Attest: [Signature]  
Lieutenant Governor's Designee  
State of Alaska



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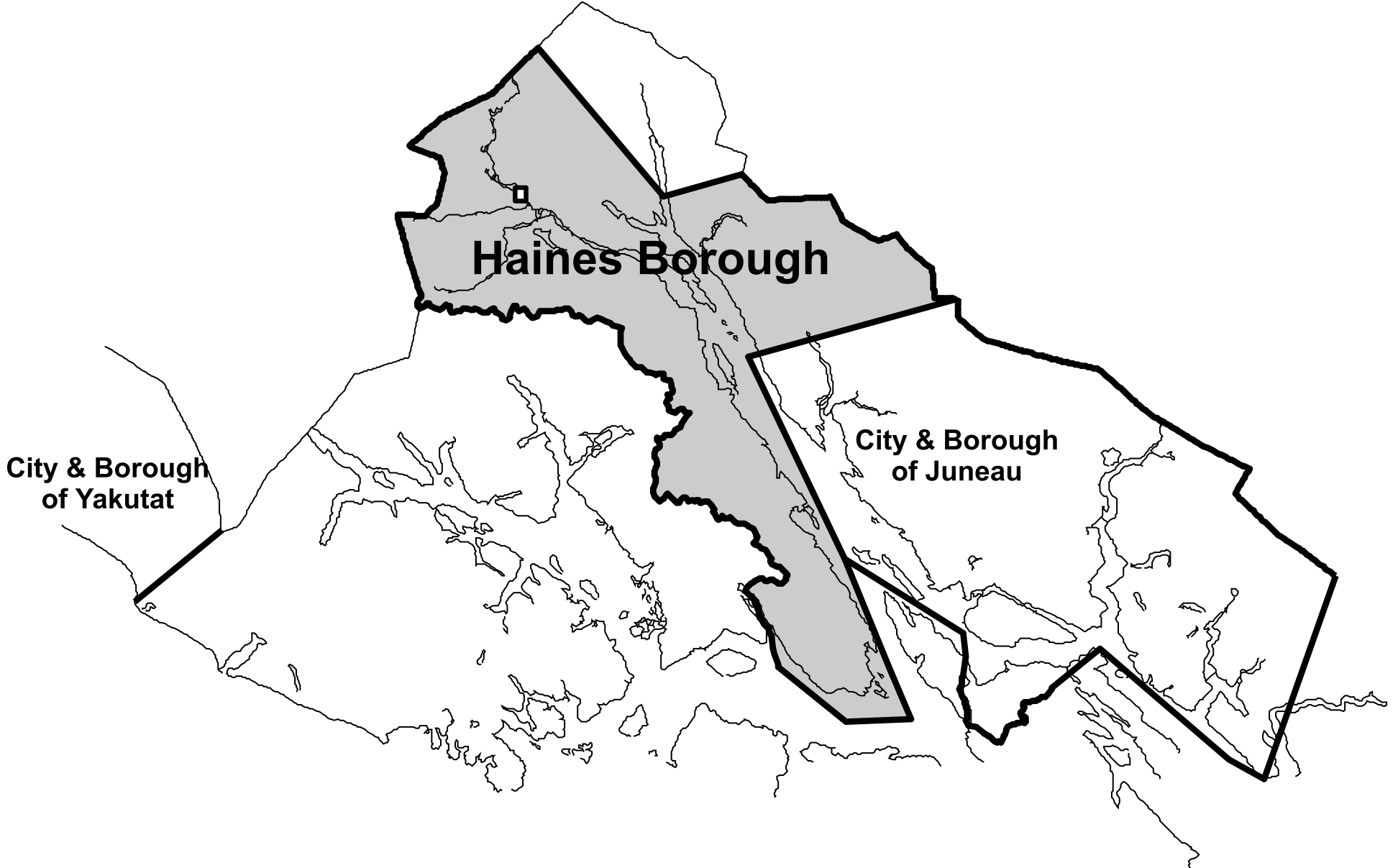
United States of America )  
State of Alaska ) ss

THIS IS TO CERTIFY that the foregoing is a full, true and correct copy of the original as the same appears in the records and files of my office.

I, [Signature], have hereunto set my hand and have my seal hereunto affixed on this 15th day of March, 1978.

[Signature]  
District Recorder

[Signature]



**Haines Borough**

**City & Borough  
of Juneau**

**City & Borough  
of Yakutat**