#### STATE OF ALASKA

DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS OFFICE OF THE COMMISSIONER JUNEAU, ALASKA

### CERTIFICATE

CERTIFICATE OF INCORPORATION CITY OF COFFMAN COVE

I, DAVID G. HOFFMAN, COMMISSIONER OF THE ALASKA DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS, HEREBY CERTIFY THAT THE CITY OF COFFMAN COVE HAS BEEN DULY INCORPORATED AS A CITY OF THE SECOND CLASS EFFECTIVE OCTOBER 23, 1989.

THE JURISDICTIONAL BOUNDARIES OF THE CITY ARE AS FOLLOWS:

Beginning at the SW corner of protracted Section 28, T67s, R81E, Copper River Meridian (CRM); thence due north to a point 500' seaward of the line of mean high tide; thence meandering 500' offshore and parallel to the shore in a northerly, easterly, and southerly direction around Gull Rock and Coffman Island to the intersection with the extension of the southern boundary of protracted Section 9, T68S, R82E, CRM; thence due west to the SW corner of protracted Section 8, T68S, R82E, CRM; thence north to the SW corner of the NW 1/4 of protracted Section 8, T68S, R82E, CRM; thence west to the SW corner of the NW 1/4 of protracted Section 10, T68S, R81E, CRM; thence north to the SW corner of protracted Section 3, T68S, R81E, CRM; thence north to the NW corner of the NE 1/4 of protracted Section 4, T68S, R81E, CRM; thence north to the NW corner of the NE 1/4 of protracted Section 4, T68S, R81E, CRM; thence north to the point of beginning, containing 12 square miles, more or less, all within the First Judicial District, State of Alaska.

SIGNED THIS 744 DAY OF NOVEMBER, 1989.

David G. Hoffman

ACKNOWLEDGMENT

STATE OF ALASKA

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CERTIFICATION OF INCORPORATION CITY OF COFFMAN COVE PAGE TWO

This is to certify that on the day of November, 1989, before me, the undersigned, a Notary Public, duly commissioned and sworn as such, personally came David G. Hoffman, to me known to be the Commissioner of the Alaska Department of Community and Regional Affairs, who signed this foregoing Certificate of Incorporation of the City of Coffman Cove.

NOTKRY PUBLIC

My commission expires: 6/20/93

Record in the Ketchikan and Petersburg Recording Districts and return to:

التيهيعات

Dan Bockhorst Municipal & Regional Assistance Division 949 East 36th Avenue, Room 405 Anchorage, Alaska 99508

## STATE OF ALASKA LIEUTENANT GOVERNOR JUNEAU

#### **CERTIFICATE**

I, STEPHEN MCALPINE, LIEUTENANT GOVERNOR FOR THE STATE OF ALASKA, DO HEREBY CERTIFY THAT in accordance with the provisions of AS 29.05.110 - AS 20.05.120, an incorporation election for the proposed second class City of Coffman Cove was held on October 3, 1989. I certify that the following are the election results.

VOTES CAST

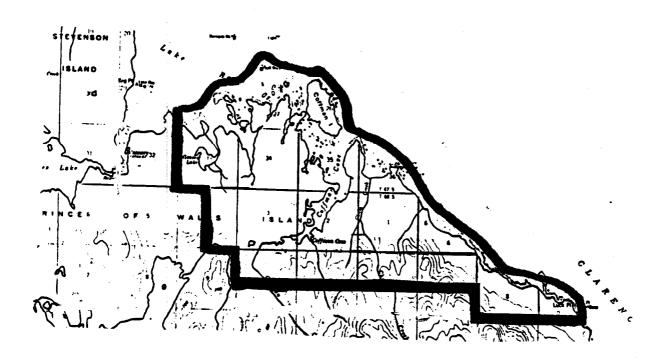
# QUESTION OF INCORPORATION YES 37 NO 13 ELECTION OF CITY COUNCIL FELIX CAWOOD 26 GEORGE D. HAMAR 43

FELIX CAWOOD	26
GEORGE D. HAMAR	43
CAROLINE HEDGES	20
DOUGLAS M. PRICE	30
ELAINE H. PRICE	30
JOHN A. RICE	42
PAT J. ROWLAND	39
SHANNON TWITCHELL	27
JUDY WILLIS	42
RICHARD YOUNG	21



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
hereto the Seal of the State of Alaska, at Juneau, the Capital,
hereto the Seal of the State of Alaska, at Juneau, the Capital,  This
A.D. 19 8.7

Stephen Malaine



#### DESCRIPTION OF THE BOUNDARIES OF THE CITY OF COFFMAN COVE

Beginning at the SW corner of protracted Section 28, T67S, R81E, Copper River Meridian (CRM); thence due north to a point 500' seaward of the line of mean high tide; thence meandering 500' offshore and parallel to the shore in a northerly, easterly, and southerly direction around Gull Rock and Coffman Island to the intersection with the extension οf the southern boundary of protracted Section 9, T68S, R82E, CRM; thence due west to the SW corner of protracted Section 8, T68S, R82E, CRM; thence north to the SW corner of the NW 1/4 of protracted Section 8, T68S, R82E, CRM; thence west to the SW corner of the NW 1/4 of protracted Section 10, T68S, R81E, CRM; thence north to the SW corner of protracted Section 3, T68S, R81E, CRM; thence west to the SW corner of the SE 1/4 of protracted Section 4, T68S, R81E, CRM; thence north to the NW corner of the NE 1/4 of protracted Section 4, T68S, R81E, CRM; thence west to the SW corner of protracted Section 33, T67S, R81E, CRM; thence north to the point of beginning, containing 12 square miles, more or less, all within the First Judicial District, State of Alaska.