

City of Gustavus, Alaska

RESOLUTION NO. 2009-02

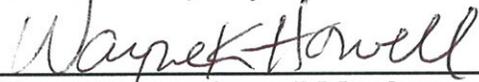
**A RESOLUTION OF THE CITY OF GUSTAVUS IN SUPPORT OF A PROPOSAL BY THE INVESTMENT ADVISORY COMMITTEE TO NAME THE JSL GROUP OF MERRILL LYNCH AS MANAGERS OF GUSTAVUS ENDOWMENT FUND**

**WHEREAS**, The City of Gustavus is responsible for the assets of the fund with the help of a standing committee named the Investment Advisory Committee:

**NOW THEREFORE LET IT BE RESOLVED**, that the Investment Advisory Committee recommends that the monies be managed by the JSL Group of Merrill Lynch per the recommendation of the Investment Committee.

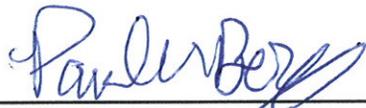
**PASSED and APPROVED** by the Gustavus City Council this 12<sup>th</sup> day of February, 2009.

  
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William Unkel, Mayor

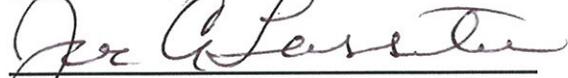
  
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Wayne Howell, Council Member

  
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Sandi Marchbanks, Council Member

  
\_\_\_\_\_  
Lou Cacioppo, Council Member

  
\_\_\_\_\_  
Paul Berry, Vice Mayor

  
\_\_\_\_\_  
John Nixon, Council Member

  
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Joe Lassiter, Council Member

  
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Attest:  
Kapryce Manchester, City Clerk