## THE NORTHERN FORUM RESOLUTION # 004

Resolution #004 Delegate Plenary Powers

Whereas The Northern Forum is an international organization representing regional leaders of the north.

Whereas these leaders are members of the Board of Directors of The Northern Forum Secretariat offices.

Whereas the Secretariat offices are required to hold annual meetings as required by the laws of the State of Alaska.

Now, therefore, be it resolved that the Directors of The Northern Forum may be represented by regional delegate's who hold plenary power to speak and take all necessary actions on behalf of their leaders at these meetings.

This plenary power should be granted in writing and forwarded to the Secretariat prior to all meetings.

Signed this day of \_\_\_\_\_ September, 1992.