



**Goldbelt**

3075 Vintage Blvd., Suite 200, Juneau, Alaska 99801-7109 (907) 790-4990 Fax (907) 790-4999

February 2, 2010

Ms. Joyce Andrews  
2327 Meadow Lane  
Juneau, AK 99801

Dear Ms. Andrews,

On behalf of the Board of Directors and staff of Goldbelt, Incorporated, please accept our deepest sympathy and condolences on the loss of your husband and son. The entire community, indeed the entire State of Alaska feels your loss.

Your request to erect a memorial to Brian and Brandon at the site you indicate was passed unanimously after a discussion by those of the Board who knew them. Words alone cannot communicate the depth of feeling but please know that you are and will be in our thoughts and prayers.

Sincerely,  
Goldbelt, Incorporated

Joseph E. Kahklen  
Chairman  
Board of Directors

GOLDBELT, INCORPORATED

RESOLUTION 10-10

DATE: January 30, 2010

**RESOLUTION TO AUTHORIZE THE ANDREWS FAMILY TO ERECT A MEMORIAL ON WEST DOUGLAS**

**WHEREAS**, Brian Andrews and his son disappeared in 2008, while flying in their airplane from Juneau, via Douglas Island, to a lake on Admiralty Island;

**WHEREAS**, The airplane wreckage and the bodies have never been located;

**WHEREAS**, Joyce Andrews, and her children(The Andrews Family) have requested permission to erect a small memorial on Goldbelt owned property on the coast of West Douglas Island;

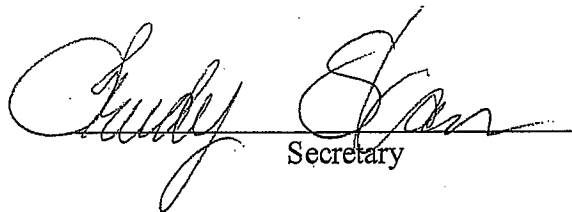
**WHEREAS**, The memorial they contemplate would be a couple of trees and a small plaque that would be affixed to rocks overlooking the water

**WHEREAS**, They would move or remove the memorial should Goldbelt's eventual development plans require the use of the location where the memorial will be placed;

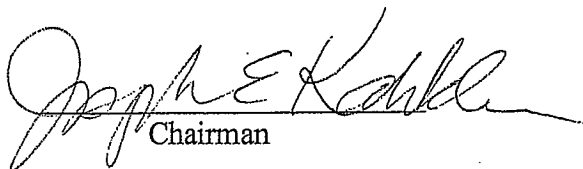
**NOW THEREFORE, be it RESOLVED** by the Board of Directors of Goldbelt, Incorporated, that the President and Chief Executive Officer or the Chief Financial Officer is authorized to enter into an agreement with the Andrews Family that would allow them to erect a Memorial on Goldbelt owned property on West Douglas Island, with the provision that it must be moved or removed should it conflict with land development plans for the area which may be adopted by Goldbelt in the future;

**CERTIFICATION**

I hereby certify that the above resolution was duly adopted by the Board of Directors of Goldbelt, Incorporated in accordance with its Articles and Bylaws on this 30<sup>th</sup> day of January, 2010.

  
Secretary

Attest:

  
Chairman