



CALISTA CORPORATION
www.calistacorp.com

CERTIFICATION OF CORPORATE SECRETARY

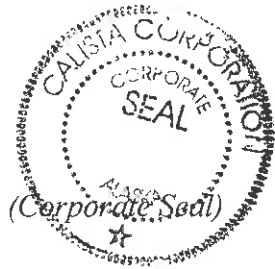
Corporate Officers and Standing Committee Seats

Pursuant to the Alaska Corporations Code and the bylaws of the Calista Corporation, the Calista board of directors annually elects officers of the Corporation and members of its standing committees.

The undersigned certifies that on October 22, 2013, the Board of Directors of Calista Corporation elected the individuals listed in **Exhibit A** to serve as officers of the corporation and as members of the standing committees of the Board of Directors.

DATED this 22nd day of October, 2013.

CALISTA CORPORATION




Margaret Pohjola, Secretary

Exhibit A- 2013-14 Calista Corporation Officers and Committees

Calista Officers:

**Chairman- Willie Kasayulie
Vice Chairman- George Guy
Secretary- Margaret Pohjola
Treasurer- Marcie Sherer**

Nominating Committee:

**John Angaiak
Johnny Evan
George Guy**

Audit/Finance/Investment Committee:

**Willie Kasayulie
Margaret Pohjola
George Guy
Marcie Sherer
JoAnn Werning**

Ethics Committee:

**John Angaiak
Robert Beans
Robert Hoffman
Willie Kasayulie
Marcie Sherer**

Corporate Governance, Employee & Compensation Committee:

**Robert Beans
George Guy
Willie Kasayulie
Margaret Pohjola
Marcie Sherer**

Shareholder Relations Committee

**John Angaiak
George Guy
Robert Hoffman
Willie Kasayulie
Marcie Sherer**

Akilsta Fund Committee:

**John Angaiak
Johnny Evan
Margaret Pohjola
Marcie Sherer
JoAnn Werning**