BOARD RULE NO. 2

Adopted Dec. 17, 1984

Subject: Conferring and Voting by Telecommunications

Purpose: Allows the Board to conduct meetings and to vote by utilizing telecommunications equipment.
ALASKA RAILROAD CORPORATION

RULE NO. 2

CONFERRING AND VOTING BY TELECOMMUNICATIONS

The Board may conduct its meetings and vote by utilizing telecommunications equipment. Arrangements must be made to ensure public access to all public meetings conducted over telecommunications equipment. Arrangements for public access, however, need not be made for executive sessions.