



OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.

6 November 2016

To: Board of Directors

Subj: Certificate of Authenticity of Electronic Signatures

1. This is to certify that the electronic signatures used on the following documents concerning business conducted at the 2016 OAEA National Reunion are legitimate and authorized. These documents contain electronic signatures of OAEA President Ed Hamblin and OAEA Secretary Marty Diller.

Ed Hamblin – Documents are approved and electronic signature is authorized via email message:

From: Ed Hamblin [ehamblin74@verizon.net]
To: Marty Diller [mgdiller@comcast.net]
Sent: Sunday, November 6, 2016 8:27 AM

Marty Diller – Below documents are approved and electronic signature is authorized by this letter; original on file with the OAEA Secretary.

<u>Date of document</u>	<u>Subject of document</u>	<u>Approving Official</u>
06 November 2016	Minutes of 1 st Officer's Meeting	Ed Hamblin
06 November 2016	Minutes of General Membership Meeting	Ed Hamblin
06 November 2016	Minutes of Officers-Elect Meeting	Ed Hamblin

Marty Diller

Marty Diller
OAEA Secretary