

RESOLUTION NO. 3564

A RESOLUTION of the Port Commission of the Port of Seattle, appointing members of the Port's Ethics Board.

WHEREAS, a Board of Ethics for the Port of Seattle has been adopted pursuant to Resolution No. 3295; and

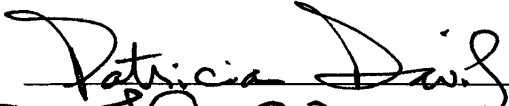
WHEREAS, Resolution No. 3295 provides that the Port's Board of Ethics shall be composed of five (5) members; and

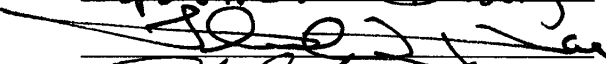
WHEREAS, a vacancy currently exists on the Port's Board of Ethics; and


WHEREAS, Resolution No. 3295 provides that the Commission shall fill all subsequent vacancies and that the term of office shall be for three (3) year terms.

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Seattle, that Jim White is hereby appointed to serve as a member for a term of three (3) years to commence on the date of this Resolution. The term shall continue for three (3) years, provided, if no replacement appointment has been made the term shall continue until a replacement appointment (reappointment) occurs.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 8th of August, 2006, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.







PATRICIA DAVIS
LLOYD HARA
BOB EDWARDS

Port Commission