

RESOLUTION NO. 3565

A RESOLUTION of the Port Commission of the Port of Seattle appointing members of the Port of Seattle Board of Ethics

WHEREAS, Resolution No. 3295, authorized a Board of Ethics for the Port of Seattle;

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

WHEREAS, the Commission appointed five (5) Board members in accordance with the procedures for appointment of initial Board members as set forth in Resolution No. 3295;

WHEREAS, the reappointment of two (2) Board members to a three (3) year term pursuant to Resolution No. 3514, as Amended, has expired;

WHEREAS, Resolution No. 3295 provides that the Commission shall fill all subsequent vacancies to the Board of Ethics and that the term of office shall be for three (3) years;;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle that:

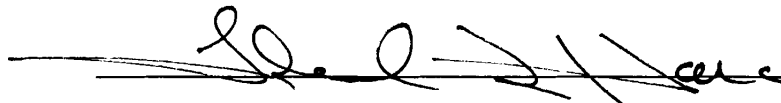
Section 1. The following are hereby reappointed to serve as members of the Port's Board of Ethics:

<u>Name</u>	<u>Term</u>
Virgil Fassio	3 years
John A. Strait	3 years


Section 2.

All terms shall commence on the adoption date of this Resolution and shall continue through September 12, 2009, *provided*; if no replacement appointment has been made by that date, the term shall continue until a replacement appointment (or reappointment) occurs.


ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 26th day of September, 2006, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



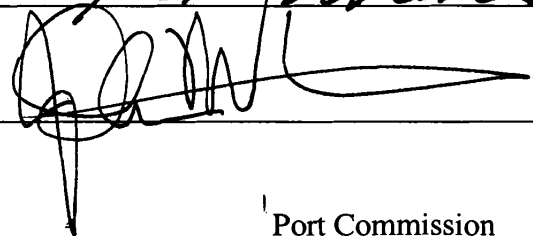
LLOYD HARA



ALEC FISKEN



BOB EDWARDS



JOHN CREIGHTON

Port Commission