

RESOLUTION NO. 3208

**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. 3093;**

**WHEREAS, Resolution No. 3093 provides that the Port's Board of Ethics 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.
3066, as amended;**

**WHEREAS, the reappointment of two (2) Board members to a three year term
pursuant to Resolution No. 3132 has now expired;**

**WHEREAS, Resolution No. 3093 provides that the Commission shall fill all
subsequent vacancies and that the term of office shall be for three (3) years;**

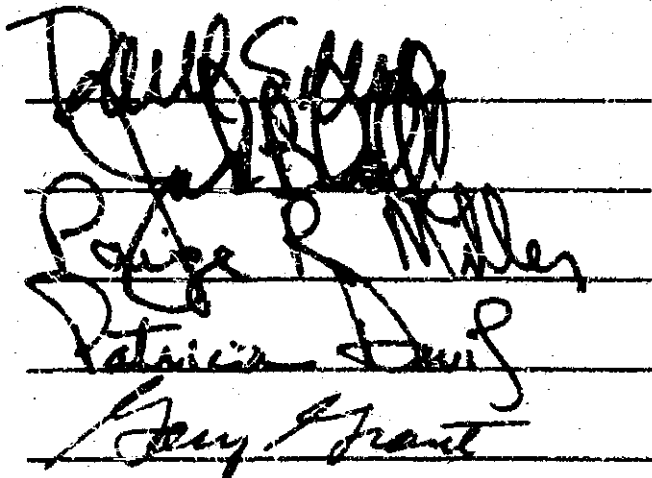
**NOW, THEREFORE, it is resolved by the Port Commission of the Port of
Seattle, Washington, as follows:**

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

<u>Name</u>	<u>Term</u>
Howard Phillips	3 years
Fletcher C. Waller	3 years

**ALL TERMS shall commence on the adoption date of this Resolution and shall
continue through November 12, 1998, 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 this 21st day of
November, 1995, and duly authenticated in open session by the signatures of the
Commissioners voting in favor thereof and the seal of the Commission.**



PORT COMMISSION