

**RESOLUTION NO. 3216**

**A RESOLUTION** of the Port Commission of the Port of Seattle  
appointing a member of the Port's Ethics Board

**WHEREAS,** a Board of Ethics for the Port of Seattle has been adopted pursuant to  
Resolution No. 3066, as Amended, and Resolution No. 3093; and,

**WHEREAS,** the Commission, by adopting Resolution No. 3092 on November 12, 1991,  
appointed five (5) Board members in accordance with procedures for appointment of initial Board  
members as set forth in Resolution No. 3066, as Amended; and,

**WHEREAS,** Resolution No. 3093 provides that the Port's Board of Ethics shall be  
composed of five (5) members and that the Commission shall fill all subsequent vacancies and that the term  
of office shall be for three (3) years; and,

**WHEREAS,** the term of Board member and Chairperson, Hubert G. Locke, an initial  
three year appointee, expired on November 12, 1994;

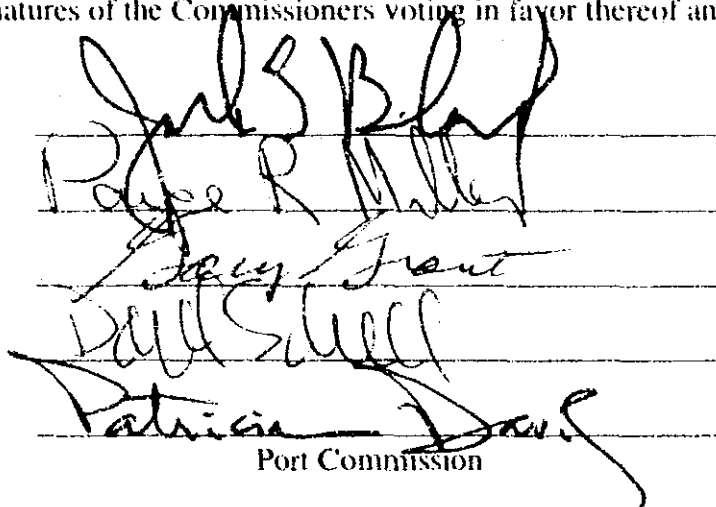
**NOW, THEREFORE,** it is resolved by the Port Commission of the Port of Seattle as  
follows:

Section 1. The following is hereby appointed to assume the Port Ethics Board position  
vacated by Hubert G. Locke for the term specified below:

Name	Term
Yvonne Tate	3 years

The term of this appointment shall continue through November 11, 1997, 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 26th day of March, 1996,  
and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and  
the seal of the Commission.

  
Port Commission