RESOLUTION NO. 2880

A RESOLUTION of the Port Commission of the Port of Seattle, approving the Resolution of Intent No. 15 adopted by the Board of Directors of the Industrial Development Corporation of the Port of Seattle on December 14, 1982.

WHEREAS, the Board of Directors of the Industrial Development Corporation of the Port of Seattle (the "Development Corporation") at a special meeting on December 14, 1982, adopted Resolution No. 15 stating the intent of the public corporation to issue approximately \$8,250,000 of industrial revenue bonds for the benefit of CFS Continental, Inc.;

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

<u>Section 1</u>. Resolution No. 15 of the Board of Directors of the Industrial Development Corporation of the Port of Seattle, a copy of which is attached hereto, identified as Exhibit A, and incorporated in full by this reference is hereby approved.

<u>Section 2</u>. This resolution shall take effect immediately from and after its adoption.

ADOPTED by the Port Commission of the Port of Seattle this 14th day of December, 1982, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission duly affixed.

and Atual

