RESOLUTION NO. 2882

A RESOLUTION of the Port Commission of the Port of Seattle, approving the Resolution of Intent No. 17 adopted by the Board of Directors of the Industrial Development Corporation of the Port of Seattle on January 25, 1983.

WHEREAS, the Board of Directors of the Industrial Development Corporation of the Port of Seattle (the "Development Corporation") at a regular meeting on January 25, 1983, adopted Resolution No. 17 stating the intent of the public corporation to issue approximately \$8,000,000 of industrial revenue bonds for the benefit of The Seafreeze Limited Partnership;

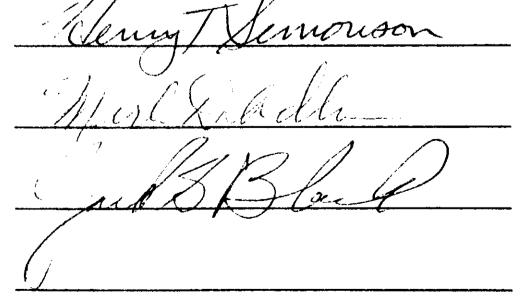
NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle, as follows:

<u>Section 1</u>. Resolution No. 17 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 25th day of January, 1983, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission duly affixed.

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Port Commissioners



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