A RESOLUTION of the Port Commission of the Port of Seattle declaring property surplus for Port District purposes and further declaring that said property should be sold or disposed of in a reasonable manner.

WHEREAS, the Port of Seattle has owned the property described in Exhibit "A" attached hereto and by this reference incorporated herein; and

WHEREAS, due to modifications in the operation of the Port and changes in the needs and requirements of the Port, said property is neither used nor needed for its intended purpose or other purposes of the Port; and

WHEREAS, such property is not part of any comprehensive plan of improvement or modification thereof, adopted by the vote of the people of said district:

NOW, THEREFORE, be it hereby resolved by the Board of Commissioners of the Port of Seattle that the property described in Exhibit "A" attached hereto and by this reference incorporated herein is no longer needed for district purposes, and that it is in the best interests of said district that said property be declared surplus and sold or disposed of as provided by statute.

Dated this Aday of Aday, 19_.

EXHIBIT "A"

The following described property currently owned by the

Port is no longer used or needed for its (their, intended purposes and

therefore should be declared surplus and disposed of in a manner consistent

with state law:

- 1. One (1) 45 Ton Colby Jib-Boom Electric Cantry Crane, Model No. 200, Serial No. 250, POS No. 30, located at Terminal 37.
- 2. One (1) Cold Storage Unit, consisting of an insulated one-story steel frame structure with approximately 4260 square feet of floor space and four packaged low temperature refrigeration units, located at Terminal 37.
- 3. One (1) 50 Ton Silent Hoist Heavy Lift Truck, Model No. FK-50, Serial No. FK50-18802, POS No. 12, located at Terminal 20.