RESOLUTION NO. 39.

A RESOLUTION of the Port Commission of the Port of Seattle repealing Resolution No.28, adopted April 1], 1912, entitled: "A Resolution of the Port Commission of the Port of Seattle providing for the borrowing of the sum of \$1,000,000.00 and the issuance of general bonds of the Port of Seattle therefor for the purpose of acquiring the land and erecting structures thereon for the harbor improvement known as the Smith's Cove Improvement, provided for by Proposition Number 2 submitted to the voters of said Port District at a special election held therein on March 5, 1912, and adopted by said voters at such election; and providing for the form and details of such bonds, and the establishing of a proper fund for the payment of the principal and interest thereof."

BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF SEATTLE as follows:

That Resolution No.28 of the Port Commission of the Section 1. Port of Seattle, adopted April 11, 1912, entitled: "A resolution of the Port Commission of the Port of Seattle providing for the borrowing of the sum of \$1,000,000.00 and the issuance of general bonds of the Port of Seattle therefor for the purpose of acquiring the land and erecting structures for the harbor improvement known as the Smith's Cove Improvement, provided for by proposition Number 2 submitted to the voters of said Port District at a special election held therein on March 5, 1912, and adopted by said voters at such election; and providing for the form and details of such bonds, and the establishing of a proper fund for the payment of the principal and interest thereof," be, and the same is hereby, repealed.

Adopted by the Commissioners of the Port of Seattle, this 25th day of May, 1912, and signed by its proper officers in authentication of its passage on the same date.

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ATTEST:

President of the Port Commission of the Port of Seattle.

Port Commis-Secretary of the sion of the Port of Seattle.

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