RESOLUTION NO. 82.

A RESOLUTION of the Port Commission of the Port of Seattle accepting the resignation of W.S. Lincoln as Assistant Secretary of the Port Commission of the Port of Seattle and appointing Hamilton Higday to the same position, and creating the office of Auditor and appointing W.S. Lincoln to the position of Auditor and fixing compensation for both positions.

Be it resolved by the Port Commission of the Port of Seattle as follows:

Section 1. That the resignation of W.S. Lincoln as Assistant Secretary to the Port Commission be accepted, to take effect January 31, 1913.

Sec. 2. That Hamilton Higday be appointed to the position of Assistant Secretary, to take effect February 1, 1913, and that his compensation be fixed at \$225 per month.

Sec. 3. That there be, and hereby is, created the office of Auditor to the Port Commission.

Sec. 4. That W.S. Lincoln be appointed to the position of Auditor, to take effect February 1, 1913, and that his compensation be fixed at \$200 per month.

ADOPTED by the Port Commission of the Port of Seattle this 11 day of January, 1913, and signed by its proper officers in open session in authentication of its passage this 11 day of January, 1913.

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ATTEST:

President of the Port Commission of the Port of Seattle.

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secretary of the Port Commission of the Port of Seattle.