A RESOLUTION of the Port Commission of the Port of Seattle revising the legal descriptions of six of the parcels of real property to be acquired pursuant to Port of Seattle Resolution No. 2221 for the location and construction of an additional runway for the landing and taking off of aircraft and for related facilities.

WHEREAS the Port of Seattle by its Resolution No. 2221 provided for the acquisition of 185 parcels of real property in connection with the location and construction at the Seattle-Tacoma International Airport of an additional aircraft runway and for the location and construction of related additional clear zone, taxi-ways, roadway, and utility extensions; and,

WHEREAS the legal descriptions of the foregoing 185 parcels of real property were set forth on an Exhibit A which was attached to and made part of Port of Seattle Resolution No. 2221; and

WHEREAS it now appears that the legal descriptions of six of these 185 parcels were incomplete in that they did not describe the entire areas intended to be acquired and necessary to be acquired for the purposes recited in the Port of Seattle Resolution No. 2221;

NOW, THEREFORE, BE IT RESOLVED that the legal descriptions of the real property identified as Parcels No. 1, 2, 8, 12, 15 and 20 shown on Exhibit A attached to Port of Seattle Resolution No. 2221 are hereby amended to be as set forth on Exhibit A attached to this Resolution No. 2239 and the acquisition of these six parcels shall otherwise proceed as provided in Port of Seattle Resolution No. 2221.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof held this 13th day of September, 1966, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

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Port Commissioners

(SEAL)

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CERTIFICATE

STATE OF WASHINGTON) ss. COUNTY OF KING)

I HEREBY CERTIFY the foregoing to be a true and correct copy of a Resolution adopted by the Port Commission of the Port of Seattle at its regular meeting held on the 13th day of September, 1966.

DATED at Seattle, Washington, this 13th day of September, 1966.

John W Daydor Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS 13TH DAY OF SEPTEMBER, 1966.

<u>/s/</u> WADE THOMPSON Notary Public in and for the State of Washington, residing at Seattle

