A RESOLUTION of the Port Commission of the Port of Seattle fixing the compensation of Counsel.

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WHEREAS, by resolution No.24 the compensation of counsel was fixed at two hundred and fifty dollars per month for advisory work and extra compensation for litigation, the sum to be fixed by the court in each case; and,

WHEREAS, under said arrangement the compensation of counsel, including compensation for advisory work and the sums fixed by the court for litigation, has for the past year been the sum of TEN THOUSAND AND FIFTY (\$10,050.00) dollars; and,

WHEREAS, it is anticipated that during the ensuing year the litigation of the Port Commission will decrease and the advisory legal work increase, and it is desired to fix the compensation of counsel at some fixed figure for the ensuing year;

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

SECTION 1. That for the period of one year, beginning on the 1st day of September, 1913, the compensation of counsel be and is hereby fixed at the sum of six hundred dollars (\$600.00) per month, said sum to include legal services of every character, the counsel to bear and pay all clerical expense connected with the performance of their duties as counsel for the commission.

ADOPTED by the Port Commission of the Port of Seattle in open session, this 25th day of August, 1913, and signed by its proper officers in open session in authentication of its passage, on the same date.

CER ATTEST: of Secretary the Port Commis-

sion of the Port of Seattle.

President of the Port Commission of the Port of Seattle

Company