

RESOLUTION NO 2149

A RESOLUTION of the Port Commission of the Port of Seattle
amending the By-Laws of the Port of Seattle
and repealing any prior resolutions in conflict
therewith

BE IT RESOLVED by the Port Commission of the Port of Seattle,
as follows

SECTION 1 The provisions of Article II of the Port's By-Laws shall
be and the same are hereby amended by changing paragraph (2) to read as
follows

(2) The Commission shall elect new officers at its first public
meeting following the beginning of each year, whose term shall
run for one year beginning when elected, and until the election
of a successor Vacancies in an office arising from any cause
may be filled at any regular or special meeting of the Commission

SECTION 2 Article III shall be amended by adding an additional
paragraph (4) at end of Article III to read as follows

(4) The Assistant Secretary shall, during the absence or disability
of the Secretary, exercise all the functions of the Secretary

SECTION 3 This resolution shall become effective upon its adoption

SECTION 4 All prior resolutions of the Port Commission in
conflict with this resolution are hereby repealed

ADOPTED by the Port Commission of the Port of Seattle this 31st
day of December, 1963, and duly authenticated in open session by the signatures
of the Commissioners voting in its favor and the seal of the Commission

/s/ JOHN M HAYDON

(SEAL)

/s/ ROBERT W NORQUIST

/s/ MINER H BAKER

