

RESOLUTION NO. 2151

A RESOLUTION of the Port Commission of the Port of Seattle appointing Merle D. Adlum as a Port Commissioner, District No. 2, for the Port of Seattle for the remainder of the unexpired term of office of former Commissioner C. T. McManus.

WHEREAS, the office of Port Commission, District No. 2, for this Port District has been declared vacant by reason of the resignation in writing of Commissioner C. T. McManus and the acceptance thereof by the Port Commission, effective January 1, 1964, and

WHEREAS, there remain in office four members of the Port Commission and under R.C.W. 53.12.150 the said vacancy may be filled by a majority vote of the remaining Port Commissioners, and

WHEREAS, Merle D. Adlum has the qualifications prescribed by the Constitution and the laws of the State of Washington for the office of Port Commissioner, District No. 2, for the Port of Seattle, and

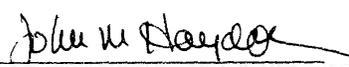
WHEREAS, by a majority vote of the remaining Port Commissioners, the said Merle D. Adlum has been chosen to fill the remainder of the term of office of Commissioner C. T. McManus, now, therefore,

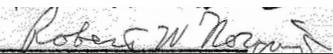
BE IT RESOLVED that Merle D. Adlum be and he is hereby appointed a Port Commissioner, District No. 2, for the Port of Seattle, effective January 14, 1964, to fill the office vacated by, and for the remainder of the term of, former Commissioner C. T. McManus.

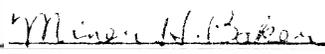
ADOPTED by the Port Commission of the Port of Seattle this 14th day of January, 1964, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

(SEAL)









Adlum
m.d.

Resolution No. 2151 - p. 2

Acceptance of Office of Port

Commissioner, District No. 2

for the balance of the unexpired

term of office previously held

by C. T. McManus.

/s/ MERLE D. ADLUM

125