

RESOLUTION NO. 2154

A RESOLUTION of the Port Commission of the Port of Seattle confirming and clarifying an interpretation of the Second Amendment to Lease, dated October 24, 1963, by and between the PORT OF SEATTLE and BLACK BALL TRANSPORT, INC.

WHEREAS, under the provisions referred to therein the Maritime Administration of the United States Department of Commerce must approve the Second Amendment of the lease between the Port of Seattle and Black Ball Transport, Inc., which Second Amendment was executed by this Commission on the 24th day of October, 1963; and

WHEREAS, in order to obtain the approval of same by the Maritime Administration, it is necessary that the Commission clarify and confirm by formal resolution certain matters with respect thereto, now, therefore,

IT IS HEREBY RESOLVED:

Section 1. The provisions of the letter dated January 21, 1964, from Fred B. Crawford, Manager of the Property Management Department of the Port of Seattle, to the Maritime Administration, a copy of which is attached hereto and incorporated by reference herein, are hereby approved and ratified in all respects.

Section 2. The provisions of the letter dated November 6, 1963, from the said Fred B. Crawford to Mr. Dan Reaugh, attorney for Black Ball Transport, Inc., a copy of which is attached hereto and incorporated by reference herein, are hereby approved and ratified in all respects.

Section 3. The Commission recognizes that in the giving of its approval to the Second Amendment of lease and particularly to paragraph eleven thereof, the Maritime Administration does not give advance approval to any proposal by the Port of Seattle to move its tenant to another location pursuant to the said paragraph eleven and any such proposal shall require further submission to and approval of the Maritime Administration.

Section 4. A copy of this Resolution shall forthwith be transmitted to the Maritime Administration and the Federal Maritime Commission.

Resolution No. 2154 - p. 2

(SEAL)

Robert W. Norman
Paul R. Hether
Minor H. Baker
Mark D. Allum
John W. Haydon
Port Commissioners

(Copies of letters referred
to herein are attached to
original resolution.)

(Copy of certification also
attached to original.)

And
M.P.