

RESOLUTION NO. 3514, as Amended

A RESOLUTION of the Port Commission of the Port of Seattle, appointing members of the Port's Ethics Board.

WHEREAS, a Board of Ethics for the Port of Seattle has been adopted pursuant to Resolution No. 3295; and,

WHEREAS, Resolution No. 3295 provides that the Port's Board of Ethics shall be composed of five (5) members; and,

WHEREAS, the Commission appointed five (5) Board members in accordance with procedures for appointment of initial Board members as set forth in Resolution No. 3295; and

WHEREAS, the terms of all Board members pursuant to Resolution No. 3388 have expired; and,

WHEREAS, Resolution No. 3295 provides that the Commission shall fill all subsequent vacancies and that the term of office shall be for three (3) year terms.

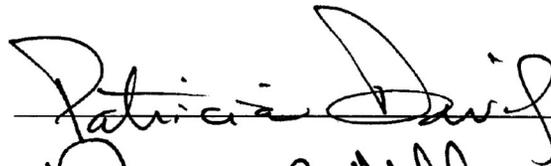
NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle that:

Section 1. The following are hereby appointed to serve as members of the Port's Ethics Board for the term specified below; and John A. Strait is hereby appointed Chairperson for the first year of his appointment.

<u>Name</u>	<u>Term</u>
John A. Strait	3 years
Carolyn Purnell	3 years
Virgil Fassio	3 years
Peter Ku	3 years

ALL TERMS shall commence on the adoption date of this Resolution. If no replacement appointment has been made by three (3) years following that date, the term shall continue until a replacement appointment (or reappointment) occurs.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 26th day of August 2003, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



PATRICIA DAVIS



PAIGE MILLER



CLARE NORDQUIST



BOB EDWARDS