

RESOLUTION NO 3157

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

WHEREAS, a Board of Ethics for the Port of Seattle has been adopted pursuant to Resolutions No 3066, as Amended, and Resolution No 3093,

WHEREAS, the Commission appointed five (5) Board members in accordance with procedures for appointment of initial Board members as set forth in Resolution No 3066, as amended,

WHEREAS, Resolutor No 3093, provides that the Port's Board of Ethics shall be composed of five (5) members, and that the Commission shall fill all subsequent vacancies and that the term of office for all positions (following initial appointments) shall be for three (3) year terms,

WHEREAS, the initial term of two (2) Board members will expire on November 11, 1993,

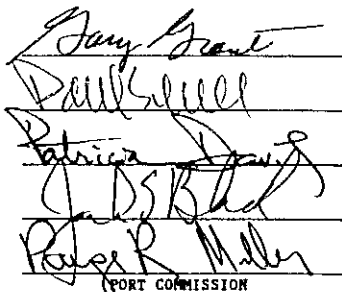
NOW, THEREFORE, be it resolved by the Port Commission of the Port of Seattle, Washington, as follows

Section 1 The following are hereby reappointed to serve as members of the Port's Ethics Board for the terms specified below

<u>Name</u>	<u>Term</u>
Lise Kenworthy	3 years
John A Strait	3 years

ALL TERMS shall commence on November 12, 1993 and shall continue through November 11, 1996, provided, if no replacement appointment has been made by that date, the term shall continue until a replacement appointment (or reappointment) occurs

ADOPTED by the Port Commission of the Port of Seattle this 9<sup>th</sup> day of November 1993, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission

  
PORT COMMISSION