

ORIG.

RESOLUTION NO. 3175

**A RESOLUTION** of the Port Commission of the Port of Seattle authorizing the submission of an Application to the Foreign Trade Zones Board, for authority to establish a special-purpose foreign trade subzone for the exclusive use of Nintendo of America, Inc. in King County, Washington.

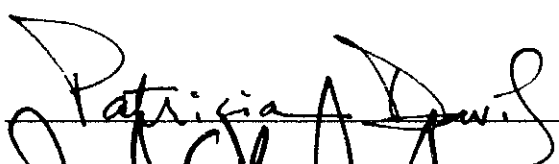
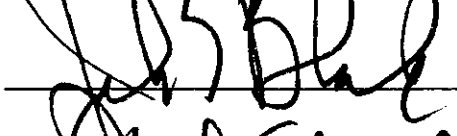
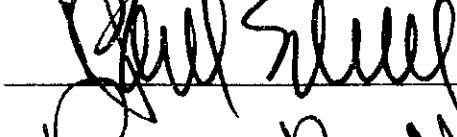


**WHEREAS**, the Port of Seattle, a municipal corporation (the "Port"), is authorized pursuant to R.C.W. 53.08.030 to apply to the United States for permission to establish, operate and maintain a Foreign Trade Zone;

**WHEREAS**, the Port originally applied to the Foreign Trade Zone Board of the U.S. Department of Commerce on September 16, 1948 and was designated grantee of Foreign Trade Zone No. 5 in September 1949;

**WHEREAS**, the Port has received a request from Nintendo of America, Inc. ("Nintendo") to include some of Nintendo's properties within special-purpose subzones to allow Nintendo to enjoy the benefits of a foreign trade zone;

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Seattle that the Executive Director be and is hereby authorized to file with the Foreign Trade Zone Board of the United States Department of Commerce an application by the Port of Seattle for authority to establish a special-purpose foreign trade zone subzone for the exclusive use of Nintendo of America, Inc. in King County, Washington.

**ADOPTED** by the Port Commission of the Port of Seattle this 28<sup>th</sup> day of June, 1994, and duly authenticated in open session by the signatures of the Commission voting in favor thereof and the Seal of the Commission.

  
  
  
  
  
 PORT COMMISSION