A RESOLUTION of the Port Commission of the Port of Seattle declaring property surplus for Port District purposes and further declaring that said property should be sold or disposed of in a reasonable manner.

WHEREAS, the Port of Seattle has owned the property described below; and

WHEREAS, due to modifications in the operation of the Port and changes in the needs and requirements of the Port, said property is neither used nor needed for its intended purpose or other purposes of the Port; and

WHEREAS, such property is not part of any comprehensive plan for improvement or modification thereof, adopted by the vote of the people of said district;

NOW, THEREFORE, be it hereby resolved by the Port Commissioners of the Port of Seattle that the property described below is no longer needed for district purposes, and that it is in the best interest of said district that said property be declared surplus and sold or disposed of as provided by statutes.

- 1. Large steel hulled, AJ type barge, Terminal 115
- 2. Superstructure of a large vessel, located on a pier at the property, Terminal 115.

ADOPTED by the Port Commission of the Port of Seattle this

9th day of May, 1978 and duly
authenticated in open session by the signatures of the Commissioners voting
and the Seal of the Commission duly affixed.

Karlsthelland