

RESOLUTION NO. 59.

A resolution of the Port Commission of the Port of Seattle authorizing and directing the president and secretary of the Commission, on behalf of and in the name of the Port of Seattle, to enter into a certain lease with the Pacific Terminal Company, a corporation organized under the laws of the state of New York, of a certain portion of the improvement known as the Harbor Island Improvement.

WHEREAS, the Port Commission of the Port of Seattle has negotiated a lease of a portion of the improvement known as the Harbor Island Improvement, described as lots four hundred and four (404) and four hundred and five (405), Seattle Tide Lands, together with the right to the use of the harbor area fronting said block four hundred and four, with the Pacific Terminal Company, a corporation created under the laws of the state of New York, providing for the joinder therein of a corporation to be formed under the laws of the state of New York, to be named the Pacific Buildings Company, a copy of which lease as negotiated is attached to this resolution, hereby referred to, and made a part hereof;

THEREFORE, BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF SEATTLE, as follows:

Section 1. That the president of the Port Commission be and he is hereby authorized to execute said lease in duplicate in the name of the Port of Seattle by himself as president of the Port Commission, and the secretary of the Port Commission is hereby authorized and directed to sign said lease and the duplicate thereof as secretary of the Port Commission and affix thereto the seal of the Port; and when said lease and duplicate shall have been so executed both said duplicate originals shall be delivered to the Pacific Terminal Company for execution on its part and by the Pacific Buildings Company, when incorporated; and that when duly executed by all parties, one copy thereof to be retained by the Pacific Terminal Company and one returned to and held by the Port Commission.

ADOPTED by the Port Commission of the Port of Seattle, this 23rd day of August, 1912, and signed by its proper officers in open

session on the same day in authentication of its passage.

Huchitt
President of the Port Commission
of the Port of Seattle.

ATTEST:

C. E. ...
Secretary of the Port Commission
of the Port of Seattle.

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