A Resolution of the Port Commission of the Port of Seattle amending Section 2 of Resolution No. 60, entitled: "A resolution of the Port Commission of the Port of Seattle providing for the offering for sale of a portion of the general bonds authorized to be issued for the Central Water Front, Smith's Cove, East Waterway, Harbor Island, Salmon Bay, and Lake Washington Improvements, as authorized by Resolutions Nos. 40, 41, 42, 43, 44, and 56 of the Port of Seattle; prescribing the manner and terms of such sale and the notice to be given thereof; providing the amount of such bonds that shall be offered at such sale; and fixing the date of said bonds so offered for sale."

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

Section 1. That Section 2 of Resolution No. 60, entitled:
"A resolution of the Port Commission of the Port of Seattle providing for the affering for sale of a portion of the general bonds authorized to be issued for the Central Water Front, Smith's Cove,
East Waterway, Harbor Island, Salmon Bay, and Lake Washington Improve ments, as authorized by Resolutions Nos. 40, 41, 42, 43, 44, and
56 of the Port of Seattle; prescribing the manner and terms of such sale and the notice to be given thereof; providing the amount of such bonds that shall be offered at such sale; and fixing the date of said bonds so offered for sale," be, and the same is hereby, amended to read as follows:

"Section 2. The date of the foregoing bonds so to be offered for sale is hereby fixed as November 14, 1912, and the terms of such proposed sale being more particularly described as follows: Sealed bids will be received by the Port Commission of the Port of Seattle at its office in the Central Building, Seattle, Washington, up to twelve o'clock, noon, on the fourteenth day of November, 1912, for the sale of \$2,350,000.00 in general serial bonds of the Port of Seattle of the denomination of \$1,000.00 each, dated November 14

1912, bearing interest at the rate of four and one-half per cent.

per annum, payable semi-annually, said bonds being those authorized to be sold in section 1 hereof."

ADOPTED by the Port Commission of the Port of Seattle, this 3rd day of October, 1912, and signed by its proper officers in open session in authentication of its passage on the same date.

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President of the Port Commission the Port of Seattle.

Attest:

Secretary of the Port Commission of the Port of Seattle.