

RESOLUTION NO. XL

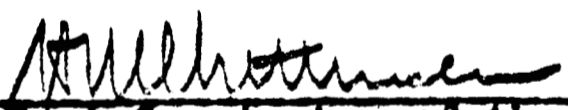
A RESOLUTION of the Port Commission of the Port of Seattle employing L.E. Geary and Fred A. Ballin to design and superintend the construction of a ferry boat for use on Lake Washington, and authorizing the President and Secretary of the Port Commission to execute a contract of employment of said parties for said purpose.

Be it resolved by the Port Commission of the Port of Seattle as follows:

Section 1. That L.E. Geary and Fred A. Ballin be, and they are, hereby employed by the Port of Seattle for the purpose of designing and superintending the construction of one certain steel hull ferry boat for use on Lake Washington, in accordance with the contract hereto attached marked "Exhibit A".

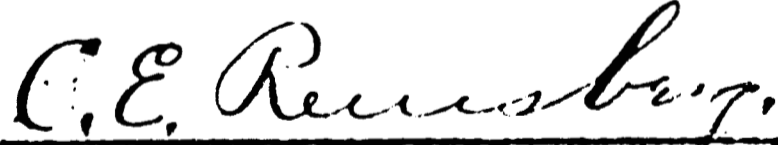
Sec. 2. That the President and Secretary of the Port Commission of the Port of Seattle be, and they are, hereby directed and authorized to execute and enter into a contract of employment of the said L.E. Geary and Fred A. Ballin, in accordance with "Exhibit A" hereto attached.

ADOPTED by the Port Commission of the Port of Seattle, this 10th day of January, 1913, and signed by its proper officers in open session in authentication of its passage on the same day.



Presidt. Port Commission of the Port of
Seattle.

ATTEST:



Secretary of Port Commission of the
Port of Seattle.

THIS CONTRACT Made and entered into this tenth day of January, 1913, by and between the Port of Seattle, a municipal corporation of the State of Washington, party of the first part, and L.E. Geary of Seattle, Washington, and Fred A. Ballin of Portland, Oregon, naval architects, parties of the second part.

WITNESSETH: Said First party hereby employs said Second Parties to prepare the preliminary and final designs, plans, and specifications of one certain steel hull, side wheel ferry boat to be used on Lake Washington in King County, Washington, together with boilers, engines, and all other necessary machinery and equipment, said ferry boat cost not to exceed Eighty-five Thousand (\$85,000.00) Dollars, to be approximately One hundred and fifty to One hundred and sixty (150 to 160) feet in length and as large as can reasonably be made within the above limit of cost.

Said Second Parties agree to devote their best skill and attention for the purpose of designing and securing the best ferry boat possible for the above mentioned sum of money. Preliminary plans and estimates shall be prepared by said Second Parties and submitted to said First Party at as early a date as practicable and final plans and specifications to be prepared and delivered to said First Party on or before March 1, 1913, the Second Parties to pay all the costs for preparing such plans and specifications. And in addition to preparing such plans and specifications shall superintend the construction of said boat and perform all necessary services in superintending the construction of said boat and the making of tests therefor until said boat shall be finally accepted by said First Party.

Said Second Parties to receive as full compensation for the services in designing said boat and superintending the construction thereof a total sum amounting to five (5%) percent of the actual cost of constructing said boat, fifty (50%) percent of such amount to be paid when

