

RESOLUTION NO. 95

A RESOLUTION of the Port Commission of the Port of Seattle repealing resolutions numbered 59 and 74 and cancelling the proposal for a lease referred to in resolution 59.

WHEREAS, under resolution No.59, adopted August 23, 1912, entitled: "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," the port commission of the Port of Seattle executed in duplicate the lease referred to in said resolution No.59 and delivered both duplicates to the Pacific Terminal Company for execution on its part and on the part of the Pacific Buildings Company, incorporated; and,

WHEREAS, said leases have neither of them been executed on the part of either the Pacific Terminal Company or the Pacific Buildings Company; and,

WHEREAS, later developments have made it evident that the proposition for a lease so made should be withdrawn by the Port of Seattle; now, therefore,

BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF SEATTLE,

as follows:

SECTION 1. That resolution No.59, adopted August 23, 1912, entitled: "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," and resolution No.74, adopted October 31, 1912, entitled: "A resolution of the Port Commission of the Port of Seattle extending the time provided in

paragraph 42 of the proposed lease of the Port of Seattle to the Pacific Terminal Company and the Pacific Buildings Company, executed by the Port Commission on August 23, 1912," be and the same are hereby repealed.

Sec. 2. That the lease signed in duplicate on behalf of the Port of Seattle by the president and secretary of the Port Commission, pursuant to said resolution No.59, be and the same is hereby canceled and annulled, and the proposal of the same is hereby withdrawn.

ADOPTED by the Port Commission of the Port of Seattle in open session, this 16th day of April, 1913, and signed by its proper officers in open session in authentication of its passage, on the same day.

M. Hutchinson
President of the Port Commission of the Port of Seattle.

ATTEST:

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

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