

RESOLUTION NO. 2259

A RESOLUTION of the Port Commission of the Port of Seattle amending the By-Laws of the Port of Seattle and repealing any prior resolutions in conflict therewith.

BE IT RESOLVED by the Port Commission of the Port of Seattle, as follows:

SECTION 1. The provisions of Article II of the Port's By-Laws shall be and the same are hereby amended by changing paragraph (1) to read as follows:

(1) The Commission shall organize by the election from its own members of a President and Secretary. A Vice-President and Assistant Secretary may be elected also, if desired. An acting President or acting Secretary may be elected at any time to serve as President or Secretary, respectively, during the temporary absence or disability of the regularly elected official. All proceedings of the Port Commission shall be by motion or resolution recorded in a book or books kept for such purpose, which shall be public records.

SECTION 2. The provisions of Article III of the Port's By-Laws shall be amended by adding an additional paragraph (5) at the end of Article III to read as follows:

(5) Any Commissioner who shall be elected to act for an incumbent elected officer during the temporary absence or disability of such officer shall exercise all the functions of the incumbent officer, but only during the continuance of the absence or disability of such official.

SECTION 3. This resolution shall become effective upon its adoption.

SECTION 4. All prior resolutions of the Port Commission in conflict with this resolution are hereby repealed.

ADOPTED by the Port Commission of the Port of Seattle this 25th day of April, 1967, and duly authenticated in open session by the signatures of the Commissioners voting in its favor and the seal of the Commission.

Paul H. Mitchell
Mark E. Johnson
Paul H. Johnson
Wm. H. Johnson
John H. Johnson

Port Commissioners