## Port angeles, Washington

Commissioners' Resolution No.

11-1015

RESOLUTION OF THE PORT OF PORT ANGELES AMENDING COMMISSION BYLAWS

WHEREAS, the Port Commission of the Port of Port Angeles adopted Bylaws for the Port on January 9, 1995 by Resolution No. 721; and

WHEREAS, the Bylaws were amended by Resolution No. 765 on January 27, 1997 and by Resolution No. 828 on April 24, 2000 and by Resolution No. 841 on June 26, 2000; and by Resolution No. 882 on July 8, 2002; and

WHEREAS, there is now a need to further modify said Bylaws;

NOW THEREFORE BE IT RESOLVED that Resolution No. 882 is hereby rescinded and that the Bylaws set forth on the attached Exhibit 1 are hereby approved and adopted as the Port of Port Angeles Commission Bylaws and are effective as of today's date.

ADOPTED by the Port Commission of the Port of Port Angeles at a regular meeting thereof held this 13<sup>th</sup> day of June, 2011.

PORT OF PORT ANGELES BOARD OF COMMISSIONERS

George A. Schoenfeldt, President

im McEntire, Vice-President

John M. Calhoun, Secretary