## Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No.

13-1061

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 by Resolution No. 11-1015 on June 13, 2011; and

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

NOW THEREFORE BE IT RESOLVED that Resolution No. 11-1015 is hereby rescinded and that the Bylaws set forth on the attached Exhibit 1 are hereby approved and adopted as the Port of Port Angeles Commission Bylaws and are effective as of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.

PORT OF PORT ANGELES BOARD OF COMMISSIONERS

James D. Hallett, President

Paul L. McHugh, Vice-President

John M. Calhoun, Secretary