

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 16-1138

A RESOLUTION Amending Port of Port Angeles Board of Port Commission Bylaws.

WHEREAS, the Port of Port Angeles Board of Port Commission Bylaws may be amended by resolution duly adopted by the Port Commission; and

WHEREAS, the Bylaws were last amended by Resolution No. 16-1120 adopted February 9, 2016; and

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

NOW THEREFORE BE IT RESOLVED that Resolution No. 16-1120 is hereby rescinded; and

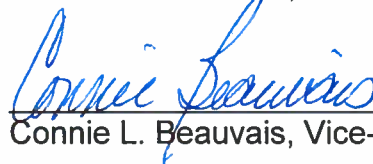
BE IT FURTHER RESOLVED that the Bylaws set forth on the attached Exhibit 1 are hereby approved and adopted as the Port of Port Angeles Board of Port Commission Bylaws and are effective as of today's date.

ADOPTED by the Board of Commissioners of the Port of Port Angeles at a regular meeting thereof held this 22nd day of August, 2016.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Colleen M. McAleer, President



Connie L. Beauvais, Vice-President



Steven D. Burke, Secretary