

PORT OF MANCHESTER

RESOLUTION NO. 2-10

A RESOLUTION PROVIDING FOR THE ELECTION OF OFFICERS OF THE PORT OF MANCHESTER FOR 2010

WHEREAS, the Port of Manchester is a Port District organized and existing under the laws of the State of Washington as codified in RCW 53; and

WHEREAS, the laws of the State of Washington specifically provide that the Board of Commissioners elect a President and Secretary and that the Port of Manchester conducts this election annually, at its first meeting of each calendar year, and elects a Vice-President to serve during the absence or non-availability of the President.

NOW, THEREFORE, be it resolved that the following Port Officers have been duly elected:

1. _____ is hereby elected as President of the Port for the year 2010.
2. _____ is hereby elected as Vice President of the Port for the year 2010.
3. _____ is hereby elected as Secretary of the Port for the year 2010.

Passed this 11th day of January 2010.

Port President

ATTEST:

Port Secretary