

RESOLUTION NO. 2-16

A RESOLUTION PROVIDING FOR THE ELECTION OF THE PRESIDENT, VICE PRESIDENT AND SECRETARY OF THE BOARD OF COMMISSIONERS OF THE PORT OF MANCHESTER FOR 2016

WHEREAS, the Port of Manchester is a Port District organized and existing under the laws of the State of Washington, and

WHEREAS, the laws of the State of Washington specifically provide that a President and Secretary be elected by the Board of Commissioners (RCW 53.12.245) and the Port of Manchester conducts this election annually at its first meeting of each calendar year, and also elects a Vice-President to serve during the absence or non-availability of the President, Now Therefore

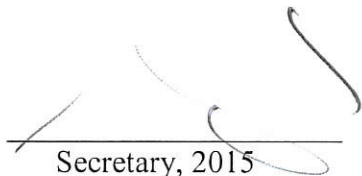
IT IS HEREBY RESOLVED AS FOLLOWS:

1. JAMES STRODE is hereby elected as President of the Port for the year 2016.
2. DAN FALLS/ROM is hereby elected as Vice President of the Port for the year 2016.
3. STEVE PEDERSEN is hereby elected as Secretary of the Port for the year 2016.

Passed this _____ day of January, 2016.



James Strode
President, 2015



Secretary, 2015