

RESOLUTION NO. 597-13

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION AMENDING RESOLUTION NO. 578-12

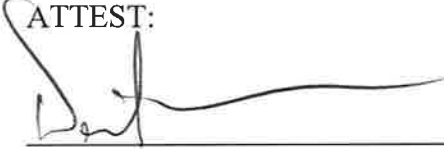
WHEREAS: Resolution No. 578-12 appointed the Investment Officers as Ms. Amy J. Khile, Director of Finance and Administration/Port Auditor and Ms. Kathleen J. Hawley, Senior Accountant.

WHEREAS: Ms. Kathleen J. Hawley, Senior Accountant, is retiring from the Port of Port Townsend, and had previously been appointed as an "Investment Officer".

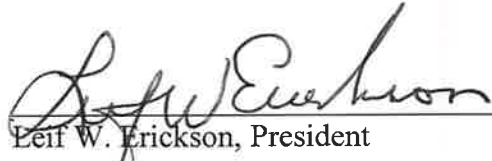
NOW, THEREFORE BE IT HEREBY RESOLVED: by the Port Commission of the Port of Port Townsend, that effective June 12, 2013, Resolution No. 578-12 shall be amended and to appoint Ms. Amy J. Khile, Director of Finance & Administration/Port Auditor, as Investment Officer for the Port of Port Townsend.

ADOPTED this 12th day of June 2013 by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:



David H. Thompson, Secretary



Leif W. Erickson, President



Steven R. Tucker, Vice President

APPROVED AS TO FORM:



Carolyn A. Lake, Goodstein Law Group, PLLC
Port Attorney

