

224-008425-001  
Approved 1/9/67  
224-008455

COPY OF  
FEDERAL MARITIME COMMISSION  
AGREEMENT NO. 8425-1

MODIFICATION OF  
FEDERAL MARITIME COMMISSION  
AGREEMENT NO. 8425

At a meeting on June 17, 1966 of the Port of Philadelphia Marine Terminal Association, upon motion duly made, seconded and carried, it was agreed that the above-entitled agreement should be modified as follows to conform with Federal Maritime Commission General Order No. 18.

Paragraph Seven of the said agreement shall be amended to provide as follows:

"SEVENTH: The parties hereto shall elect from their membership by a majority vote of the entire membership a President, a Vice-President, and a Treasurer. These officers shall be the officers of the Association and shall serve without compensation for a term of one year commencing on November 1st of each year, or until their successors have been duly elected and installed in office. An officer shall be eligible for re-election for an additional consecutive term, but after having served two consecutive terms in any office he shall not be eligible for re-election to that office for a period of two years. Any vacancy in any office shall be filled by an election of the membership at a special meeting to be called by the President or Vice-President. It shall be the duty of the President to preside at all meetings of the Association. In the absence of the President or in case of his incapacity it will be the duty of the Vice-President to perform the duties of the President.

The parties hereto shall also select by a majority vote of the entire membership and employ an Executive Secretary who shall perform the secretarial duties of the Association and act as the executive officer thereof. The Executive Secretary need not be selected from the membership of the Association and shall receive such compensation as the parties hereto shall agree upon from time to time. All records of the Association and the minutes of the meetings of the Association shall be kept by the Executive Secretary who shall furnish copies of the said minutes to the Commission within thirty days after each meeting.

The Executive Secretary, or in his absence, any officer of the Association shall certify as to the accuracy and completeness of all material filed with the Commission. All reports or circulars, in whatever form, distributed to the members, which relate to matters within the scope of this agreement, shall be retained by the Executive Secretary on behalf of the Association for at least two years.

Meetings of the Association may be convened at any time upon not less than three days notice at the call of the Executive Secretary or of any officer of the Association or at the request of any of the parties hereto addressed to the Executive Secretary of the Association. In the event of an emergency or the necessity for a special meeting the notice requirement contained herein shall be waived. The Executive Secretary shall decide in all cases whether or not such an emergency exists to necessitate the waiver of the notice requirement.

A quorum shall consist of the representatives of a majority of the parties hereto. Action taken at a meeting shall be determined by a two-thirds vote of those present at such meeting except as otherwise provided herein. A record of the vote of each individual member by name on each question voted on shall be retained by the Executive Secretary on behalf of the Association for at least two years. "

The Executive Secretary was authorized to execute this modification agreement on behalf of the members and forward it to the Federal Maritime Commission for approval in compliance with General Order No. 18.

Port of Philadelphia Marine Terminal Association

By Francis J. Scanlan  
Executive Secretary

