

**SECOND MODIFICATION OF
FEDERAL MARITIME COMMISSION
AGREEMENT NO. 8425**

At a meeting on February 8, 1989 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.

The following language shall be deleted from Amended Paragraph Seven:

"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."

In all other respects, Agreement No. 8425 shall remain as is.

The Executive Secretary was authorized to execute this Modification Agreement on behalf of the members and forward it to the Federal Maritime Commission.

PORT OF PHILADELPHIA MARINE
TERMINAL ASSOCIATION

BY: Francis A. Scanlon
Executive Secretary