

224 008455 001 ORIGINAL
COPY OF



FEDERAL MARITIME COMMISSION

AGREEMENT NO. 8455-1

SOUTH ATLANTIC PORTS ASSOCIATION



Modification No. 1 to
FEDERAL MARITIME COMMISSION AGREEMENT NO. 8455

In conformance with the Federal Maritime Commission General Order 18, Part 537, Subpart A, 537.2 and Subpart B, 537.10 the Federal Maritime Commission Agreement No. 8455 is modified as hereinafter stated.

Part 10 is modified to read:

10: All action under this agreement shall be by majority vote of the members, limited to one vote per membership, except as otherwise specifically provided in the agreement. A quorum at all meetings of the Association shall consist of two-thirds of the members. A record of the vote of each individual member by name shall be retained by the Secretary for at least two years.

New Part 14.

14. The Secretary shall file with the Federal Maritime Commission a report of all Association Meetings, describing all matters within the scope of this agreement taken up at such meetings, and specifying the final action taken with respect to each such matter. These reports shall be filed within 30 days after such meetings and shall be certified by the Secretary of the Association as to their accuracy and completeness.

New Part 15.

15. 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 Secretary for at least two years.



In witness whereof the parties hereto have caused this Agreement to be executed by their respective officers or agents thereunto duly authorized.

Dated at Wilmington, N. C. this 25th day of April A.D.1966

NORTH CAROLINA STATE PORTS AUTHORITY

By James W. Davis Title Executive Director

Dated at Charleston, S. C. this 27 day of April A.D.1966

SOUTH CAROLINA STATE PORTS AUTHORITY

By Maria M. M. M. Title General Traffic Manager

Dated at Savannah, Ga. this 29 day of April A.D.1966

GEORGIA PORTS AUTHORITY

By Paul H. Brown Title Director of Traffic and Commerce

Dated at Brunswick, Ga. this 28TH day of APRIL A.D.1966

BRUNSWICK PORT AUTHORITY

By John L. Rankin Title General Manager