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 meet-
ings, 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 ___________________________ Title ________________

Dated at Charleston, S. C. this 27th day of April, A.D. 1966
SOUTH CAROLINA STATE PORTS AUTHORITY

By ___________________________ Title ________________

Dated at Savannah, Ga. this 29th day of April, A.D. 1966
GEORGIA PORTS AUTHORITY

By ___________________________ Title ________________

Dated at Brunswick, Ga. this 28th day of April, A.D. 1966
BRUNSWICK PORT AUTHORITY

By ___________________________ Title ________________