

COPY OF
FEDERAL MARITIME BOARD
Agreement No. 7345-7



San Francisco, California
June 30, 1959

The members of the California Association of Port Authorities hereby agree to amend Federal Maritime Board Agreement No. 7345 by deleting therefrom Articles 27 and 28 reading as follows:

Article 27 - Past Presidents:

When a President of this Association retires as its principal officer, he shall thereupon be recognized and thereafter continue to be an Honorary Member of this Association, and, if not representing any port, such reasonable expenses as the immediate Past President may incur in attending its meetings shall be paid by the Association.

Article 28 - Program and Policy Committee:

The President, Vice President, Secretary, Treasurer and the immediate Past President of the Association shall constitute the Program and Policy Committee of which the immediate Past President shall be Chairman for the ensuing year. With the view of recommending improvements, it shall be the duty of the Committee to review the Association's activities and policies from time to time and to formulate and present such recommendations in regard to program and policies as it deems necessary for the welfare of the Association. It shall perform such other duties as may be referred to it by the Association.

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Signed by authority of and on behalf of the following members comprising the membership of said Association:

San Francisco Port Authority
Encinal Terminals
Howard Terminal
Oxnard Harbor District
Parr-Richmond Terminal Co.

Port of Long Beach
Port of Los Angeles
Port of Oakland
Port of San Diego
Port of Stockton

By (Sgd.) Aaron H. Glickman
Aaron H. Glickman, Executive Secretary
California Association of Port Authorities