

Copy of
Federal Maritime Board
Agreement No. 7345-8



CALIFORNIA ASSOCIATION OF PORT AUTHORITIES

San Francisco, California
July 11, 1960

The members of the California Association of Port Authorities hereby agree to amend Federal Maritime Board Agreement No. 7345, as follows:

Article 18 - by adding thereto paragraph (c), as follows:

"The President, at his own discretion, may, or upon the written request of five (5) members, shall, call a meeting by correspondence and the President shall fix the date thereof. A notice of the call of any meeting by correspondence shall be given by the Executive Secretary in writing by mail to each member and shall be postmarked not less than ten (10) days prior to the date fixed for any such meeting by correspondence, which notice shall state the manner of call of said meeting by correspondence, state the date fixed for said meeting by correspondence, contain the subject or subjects to be voted upon at such meeting together with the text of any resolutions or any other actions proposed for vote and contain a ballot form of subjects corresponding to the agenda by which the members may register their votes upon any or all of the subjects set forth in the agenda for such meeting by correspondence. A member shall be deemed to have voted on a subject at a meeting by correspondence (a) if the member shall have communicated its vote, in the affirmative or in the negative, on such subject to the Executive Secretary in writing, by mail or otherwise, and if such communication is received by the Executive Secretary or is postmarked prior to midnight of the date fixed for such meeting by correspondence or (b) if the member shall have failed to communicate its vote on such subject to the Executive Secretary in the manner and within the time specified in Clause (a) above, in such event its vote on such subject shall be deemed to be and shall be entered as in the affirmative. Any resolution or other action proposed and adopted at a meeting by correspondence shall have the same force and effect as though such resolution or other action had been adopted or taken at an annual or special meeting of this Association."

Article 20 - by amending the second sentence to read as follows:

"At all Association meetings (other than meetings by correspondence), any member may have more than one representative present who may participate in the discussions and offer motion, but each member is limited to one vote, provided that any member absent or present and recorded as not voting, may subsequently on proposed actions that require a unanimous vote or that have failed to pass without the vote or votes of any such absent or non-voting member or members, within ten (10) days from the date of mailing

of registered notice, which shall be sent forthwith by the Secretary to the member thus entitled, cast the vote of such member thereon in writing by registered mail to the Secretary; provided further, that if no dissenting vote is cast, said member's vote, after said ten (10) days limitation, shall be declared to have been cast in the affirmative."

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.

S/Aaron H. Glickman
Aaron H. Glickman, Executive Secretary
California Association of Port Authorities