

CALIFORNIA ASSOCIATION OF PORT AUTHORITIES

COPY OF

FEDERAL MARITIME COMMISSION

AGREEMENT NO. 7345-12

San Francisco, California
July 13, 1967

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

Article 10 - Officers.

The officers of the Association shall be a President, a First Vice-President, a Second Vice-President, a Secretary and a Treasurer. These officers shall be elected by the members by a majority vote at each annual meeting of the Association and shall serve, without compensation, for one year or until their successors have been duly elected and installed in office. They shall perform the duties ordinarily performed by such officers and such other duties as may be assigned to them by the members. In the event the offices of either President or First Vice-President shall for any reason become vacant during the term for which those officers were elected, the next lower ranking officer shall automatically succeed to the next higher office respectively; and in the event of any such vacancy in the office of Second Vice-President, the members of the Association may fill the vacancy by a majority vote.

Article 11 - Executive Secretary.

The members may select and contract for or employ an Executive Secretary and such other help as may be necessary to carry on the activities of the Association and shall fix their duties and compensation.

Article 13 - Duties of Vice Presidents.

In the absence or disability of the President, the Vice Presidents in order of their rank shall perform all the duties of the President, and when so acting shall have all the powers of, and be subject to all the restrictions upon, the President.

Article 16 - Executive Committee

The President, First Vice-President, Second Vice-President, Secretary and Treasurer shall constitute the Executive Committee of which the President shall be the Chairman. It shall carry on the customary routine executive duties of the Association, subject at all times to the directions and orders of the Association.

Article 20 - First sentence to read as follows:

Except as provided in Articles 1, 10, 17 and 25, all action shall be taken in behalf of the Association by a three-fourths vote of the members, provided that no action shall be taken in behalf of the Association relative to approving the amendment, supplementing, or reissuance of, or agreeing to amend, supplement or reissue, any or all of the tariffs of members with respect to any of the rates, charges, classifications, rules, regulations or practices prescribed therein except on unanimous vote of the members.



CALIFORNIA ASSOCIATION OF PORT AUTHORITIES

Signed by authority of and on behalf of the following members comprising the entire 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 Stockton
Sacramento-Yolo Port District

By:



C. R. Nickerson, Executive Secretary
California Association of Port Authorities