Additions To

F.M.C. Agreement No. 7345

California Association of Port Authorities

1. Addition to ARTICLE 17 - COMMITTEES, as follows:

(f) The President may appoint a Committee on Terminal Agreements, which committee shall not be a standing committee. The Committee on Terminal Agreements shall investigate, study, exchange information and discuss leases, agreements, licenses, assignments and other contracts relating to the use of terminal facilities of members of the Association. The Committee shall submit its reports and recommendations to the Association and any such report or recommendation shall not be binding upon any member of the Association.

2. Addition of ARTICLE 28 - MARITIME TRANSPORTATION AND ENVIRONMENTAL PLANNING.

The members of this Association may engage in such activities involving the joint participation of two or more of its members in planning projects relating to the marine terminal industry, transportation, and environmental matters as may be of interest to the members in order to establish, coordinate, and present the Association's point of view in such planning processes as the Association may determine to participate.

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