ARTICLE 8: VOTING

8.1 Except as provided for in Articles 8.2 and 5.3, any consensus or agreement reached by the parties shall be a matter of voluntary adherence by those parties choosing to so agree. An agreement reached may include all or any portion of the membership.

8.2 The following matters shall be subject to binding vote of the parties: (a) membership, expulsion from membership and termination of this Agreement; (b) administrative matters, including allocation of expenses, appointment of chairman and committees, and scheduling of meetings; and (c) amendments to this Agreement. Action on such matters shall require a three quarters vote of the parties present. Voting may also take place through telex, telephone or telefax polls. In any telex, telephone or telefax poll, action on matters subject to binding vote of the parties shall require a three quarters vote of the parties responding to the poll in the manner and within the time specified in the poll.

8.3 Quorum at full meetings of the Agreement shall require the presence of one half of the parties (either directly or through proxy.) Quorum for purposes of a telex, telephone or telefax poll shall be one half of all parties to the Agreement.

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8.4 At least two business days written notice shall be given to the parties of meetings of the Agreement unless waived by three quarters of the parties entitled to vote.

8.5 The parties may appoint committees from time to time to review and make recommendations to the Agreement on any matters within the scope of the Agreement. The parties may also meet and reach agreements in such committees.

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Equipment Interchange
Discussion Agreement
FMC No. 202-011284-019

SIGNATURE PAGE

IN WITNESS WHEREOF, the parties to Agreement No. 202-011284 hereby agree this 9th day of March, 1992, to amend the Agreement as per the attached First Revised Page No. 6 and Original Page No. 6a, and to file same with the U.S. Federal Maritime Commission.

EQUIPMENT INTERCHANGE DISCUSSION AGREEMENT

David F. Smith

David F. Smith
Counsel to Agreement No. 202-011284
Authorized to Execute
Modification Pursuant to
Article 6.2 of Agreement

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