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COUNTY COUNCIL  
Snohomish County, Washington



ORDINANCE NO. 85-015

W.T. \_\_\_\_\_ GL \_\_\_\_\_  
J.C. \_\_\_\_\_ J.M. \_\_\_\_\_  
\_\_\_\_\_ W.L. \_\_\_\_\_

REGARDING THE PILCHUCK DEVELOPMENT  
PUBLIC CORPORATION; AMENDING ORDINANCE 82-145  
PASSED DECEMBER 28, 1982

BE IT ORDAINED:

Section 1. Section 5 of Ordinance 82-145, adopted on December 28, 1982, is amended to read as follows:

Section 5. A board of directors (the "Board of Directors") is hereby established to govern the affairs of the Corporation. All corporate powers of the Corporation shall be exercised by or under the authority of, and the business, property and affairs of the Corporation shall be managed under the direction of the Board of Directors, except as may be otherwise provided in the Charter, the Bylaws of the Corporation or the Act. The number of directors of the Corporation shall be seven ((five)) (7) ((45+)). ((The names and addresses of the persons who are appointed to act as the first directors of the Corporation, until the appointment of their successors by resolution of the County Council of Snohomish County are as follows))

- | ((Name      | Address)) |
|-------------|-----------|
| ((1,-----)) | -----))   |
| ((2,-----)) | -----))   |
| ((3,-----)) | -----))   |
| ((4,-----)) | -----))   |
| ((5,-----)) | -----))   |

No person shall be eligible to serve as a director except a person who has been appointed as a director by resolution of the County Council of Snohomish County. ((Each director so appointed, including the initial directors, shall serve a term of office not to exceed six years.)) All persons appointed as initial directors of the Corporation shall serve as such until appointment of their successors by resolution of the County Council of Snohomish County, Provided that: two of the initial directors shall serve terms of office not to exceed six years, three of the initial directors shall serve a term of office not to exceed four years and two of the initial directors shall serve a term of office not to exceed two years. The term of office of each director following the initial term shall not exceed six years.

The Board shall elect among its own members a president, vice-president and a secretary. The Board of Directors shall adopt rules and regulations governing the conduct of the Corporation.

Members of the Board of Directors shall serve with such compensation and reimbursement of expenses as may be provided in the rules and regulations to be adopted by the Board of Directors.

Section 2. Section 4.2 of the Charter of Pilchuck Development Public Corporation, approved by Ordinance 82-145, passed December 28, 1982, is amended to read as follows:

Section 4.02 Directors. The number of directors of the Corporation shall be seven (~~five~~) (7) (~~5~~), until such number shall be changed by an amendment to this Charter. The names and addresses of the persons who are appointed to act as the first directors of the Corporation until the appointment of their successors by resolution of the County Council of Snohomish County, are as follows:

Name	Address
1. Mr. Ancil Davis	Box 2196, 2628 Viewcrest, Everett, WA 98203
2. Mr. Robert J. Dickson	8517 Cascadia Ave., Everet, WA 98204
3. Mr. H. H. Coyne	15005 W. Lake Goodwin Rd, Stanwood, WA 98292
4. Mr. Willis D. Tucker	County Executive, County Admin. Bldg. Everett, WA 98201
5. Mr. Tom C. Dickson	15121-72nd W, Edmonds, WA 98020
6. Mr. Steve Ferrill	18306 Hwy 99, Lynnwood, WA 98036
7. Mr. Michael Caldwell	19100-44th Ave. W, Lynnwood, WA 98036

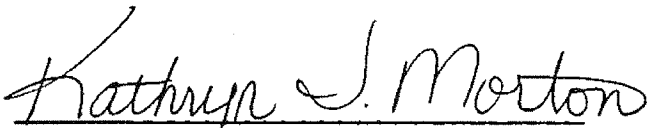
No person shall be eligible to serve as a director except a person who has been initially appointed as a director by resolution of the County Council of Snohomish County. (~~Each-director-as-appointed-shall serve-a-term-not-in-excess-of-six-years.~~)

The persons initially appointed to director positions 1 and 2 shall serve a term of office not to exceed six years. The persons initially appointed to director positions 5, 6 and 7 shall serve a term of office not to exceed four years. The persons initially appointed to director positions 3 and 4 shall serve a term of office not to exceed two years. The term of office of each director following the initial term shall not exceed six years.

PASSED this 10th day of April, 1985.

SNOHOMISH COUNTY COUNCIL  
Snohomish County, Washington

  
Chairman

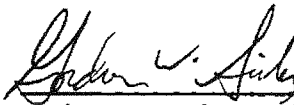
  
Clerk of the Council

- (  ) APPROVED  
 (    ) EMERGENCY  
 (    ) VETOED

DATE 4-16-85

  
County Executive

PUBLISHED \_\_\_\_\_

 3/11/85, DPA  
Approved as to form