

## RESOLUTION 2026-05-PT

### ADOPTING THE PORT OF TACOMA COMMISSION 2026 AMENDED AND RESTATED BYLAWS

**A RESOLUTION** of the Port of Tacoma Commission adopting the Port of Tacoma Commission 2026 Amended and Restated Bylaws.

**WHEREAS**, Section III.5 of the Port of Tacoma Commission 2024 Amended and Restated Bylaws calls for the Bylaws to be reviewed annually; and

**WHEREAS**, on February 21, 2024, the Port of Tacoma Commission adopted Resolution 2024-01-PT, the Port of Tacoma Commission 2024 Amended and Restated Bylaws; and

**WHEREAS**, the Port of Tacoma Commission, following review by the Bylaws Committee, and in consultation with Port Legal Counsel, has determined that certain amendments to the Port of Tacoma Commission Bylaws are appropriate.

**NOW, THEREFORE**, be it resolved that the 2026 Amended and Restated Port of Tacoma Commission Bylaws as set forth in **Exhibit "A"** attached to this Resolution and by this reference incorporated herein, are adopted for the purpose of establishing the rules governing the transaction of business by the duly elected Port of Tacoma Commission.

**ADOPTED** by a majority of the members of the Port of Tacoma Commission at a regular meeting held on **the 16th day of June 2026**, a majority of the members being present and voting on this resolution and signed by the Commission Officers in authentication of its passage this **16th day of June 2026**.

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Dick Marzano, President  
Port of Tacoma Commission

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Kristin Ang, Secretary  
Port of Tacoma Commission