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[Appointment(s)]

CONFIRMING APPOINTMENT(S) BY THE MAYOR TO THE SAN FRANCISCO
PORT COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San
Francisco does hereby confirm the appointment(s) by the Mayor of the following
designated person(s) as member(s) of San Francisco Port Commission, pursuant to the
provisions Section 4.114 of the San Francisco Charter, for the terms specified:

Mr. Brian McWilliams, vice Mr. James Herman, Seat No. 5, must be appointed by
the Mayor and confirmed by the Board of Supervisors, term expired May 1, 1998, for a
new four year term ending September 1, 2002.

Mr. Pius Lee, vice Mr. Frankie Lee, Seat No. 1, must be appointed by the Mayor
and confirmed by the Board of Supervisors, term expired May 1, 1998, for a new four
year term ending September 1, 2002.



City and County of San Francisco

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

Tails Resolution

File Number: 981545

Date Passed:

Resolution confirming appointments of Brian McWilliams and Pius Lee to the San Francisco Port Commission.

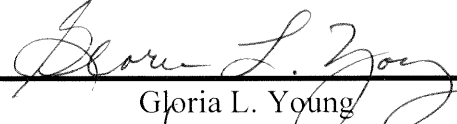
October 19, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng,
Yaki, Yee

Absent: 1 - Newsom

File No. 981545

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

OCT 20 1998

Date Approved



Mayor Willie L. Brown Jr.