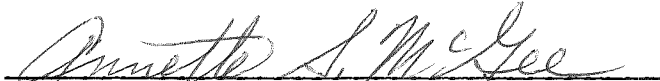


R E S O L U T I O N

NO. 55-85


BE IT RESOLVED THAT THE BOARD OF MASON COUNTY COMMISSIONERS
HEREBY STRONGLY SUPPORTS THE CONCEPT OF THE PORT OF SHELTON
CONSTRUCTING "INCUBATOR BUILDINGS" ON PORT OF SHELTON PROPERTY TO
ASSIST IN THE DEVELOPMENT OF SMALL LOCAL BUSINESSES.

DATED this 11th day of June, 1985


ANNETTE MCGEE

Absent 6-11-85

JOHN A. EAGER


MICHAEL D. GIBSON