

Order 192-08/09

Passage: 4/6/09 9-0

JILL C. DUSON (MAYOR)
KEVIN J. DONOGHUE (1)
DAVID A. MARSHALL (2)
DANIEL S. SKOLNIK (3)
CHERYL A. LEEMAN (4)

CITY OF PORTLAND
IN THE CITY COUNCIL

JOHN R. COYNE (5)
JOHN M. ANTON (A/L)
DORY RICHARDS WAXMAN (A/L)
NICHOLAS M. MAVODONES (A/L)

**ORDER APPROVING AMENDMENT TO BYLAWS OF
THE PORTLAND FISH EXCHANGE**

ORDERED, that the Portland City Council, acting in its capacity as sole corporator of the Portland Fish Exchange, hereby amends the Bylaws of the Portland Fish Exchange as follows:

Article IV, Section 2. Qualification of Directors. The Board of Directors will be divided into four classes, as follows:

Class A Directors. There will be two Class A Directors who will be either 1) an individuals engaged primarily in the business of fishing or harvesting fish, either for their own account, as ~~a~~ partners or employees, and whose vessel is home ported in the State of Maine, or 2) a registered Seller Representative in good standing with the Exchange. No person will be eligible to be appointed as a Class A Director unless he or she has transacted business with the corporation during the 12 months immediately preceding his or her appointment. At least one Class A Director shall either be a resident of the City of Portland or be employed or contracted and, during his or her term remain employed or contracted, by a vessel whose home port is the City of Portland.