

**PORT OF WALLA WALLA
RESOLUTION 03-26-09**

ADOPTION OF 2009 SUPPLEMENTAL BUDGET #1

WHEREAS, the Port of Walla Walla published in the Walla Walla Union-Bulletin newspaper a notice announcing a public hearing on March 26, 2009 at 6:00 p.m. to consider the adoption of a 2009 Supplemental Budget #1, and

WHEREAS, said public hearing was held on March 26, 2009,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the attached supplemental budget is hereby approved.

ADOPTED by the Commissioners of the Port of Walla Walla this 26th day of March 2009.

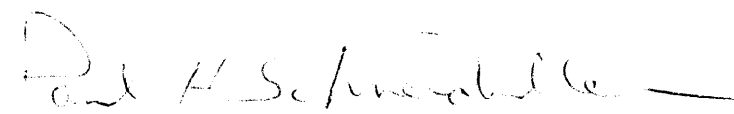
PORT OF WALLA WALLA COMMISSIONERS



FRED R. BENNETT, PRESIDENT



MICHAEL FREDRICKSON, VICE PRESIDENT



PAUL H. SCHNEIDMILLER, SECRETARY