FRANCHISE

WHEREAS, the Department of the Army by instrument dated March, 2[illegible], 1948, did grant a license to Island County, a political subdivision of the State of Washington to construct, use and maintain a public vehicular parking area and ferry landing approach in parcels 3 and 4, lying within the Fort Casey Military Reservation, and

WHEREAS, said license provides that Island County is authorized to issue a franchise to a ferry company holding a certificate of necessity from the State of Washington to operate a ferry between said ferry landing at Fort Townsend, Washington for the construction, use, operation and maintenance of a ferry landing and approach and

WHEREAS, Olympic Ferries Incorporated is a ferry company duly authorized to operate in and holding said certificate of necessity and appears qualified for said franchise;

NOW, THEREFORE, Be It resolved by the Board of County Commissioners of Island County that a franchise be and the same is hereby granted to OLYMPIC FERRIES INCORPORATED for the construction, use, operation and maintainance of a ferry landing and approach upon the site the same is now located in said parcels 3 and 4 for a term of five (5) years commencing as of March 2[illegible], 1948, said term being the term of said license from Department of the Army.

Provided, that said franchise to Olympic Ferries Incorporated may be sold to any person, firm or corporation only being entitled to the said Olympic Ferries Incorporated.

A. CLEMENS BRADY
ATTORNEY AT LAW
112 TAYLOR STREET
PORT TOWNSEND, WASH.