

December 21, 2005

To: Port of Tahuya Commissioners

From: Daniel McPhee

RE: PETITION FOR DISSOLUTION OF PORT DISTRICT

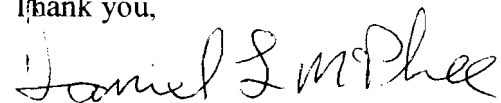
Dear Commissioners,

The Petition to dissolve the Port of Tahuya makes false claims that on August 31st, 2005, I voted in favor of this Petition. How could I have voted in favor of a Petition which had not been created yet? Until today, I had never seen this Petition. Nobody from the Port of Tahuya Commission or counsel has ever contacted me regarding said Petition. On August 31st, 2005, I voted in favor to dissolve the Port of Tahuya. I had no involvement in the creation, review, and voting in favor of said Petition.

On September 20th, 2005 during the regular scheduled meeting, I resigned my position as Port of Tahuya commissioner for district #1 effective immediately. My resignation was accepted that night by Commissioners Christen and Smith. In my resignation I made it clear that I did not wish to seek re-election. I stated, I felt the community would be better served by appointing a commissioner that would be involved and participate in the entire shut down process as it would most likely proceed into the next term of office. I understand this did not happen.

I support the decision to dissolve the Port of Tahuya. I do not agree with information contained in this Petition. Please correct this Petition to reflect the truth.

Thank you,

A handwritten signature in cursive script that reads "Daniel McPhee".

Daniel McPhee
(360)-372-2541