



Jeff Cogen, Multnomah County Chair

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August 28, 2011

Bill Wyatt
Executive Director, Port of Portland
7200 N.E. Airport Way
Portland, OR 97218

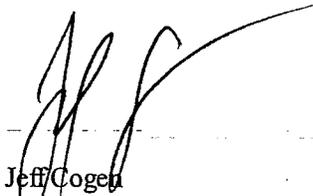
Dear Mr. Wyatt,

Thank you for the opportunity to appoint an ex-officio representative to serve on the PDX Community Advisory Committee (PDX CAC). The County is appointing Larry Ellis, who is Bank of America's Senior VP and Manager, Debt Products Group, West Region, to represent us on the committee.

Mr. Ellis is the head of the Debt Products group for Bank of America in the Northwest and directs teams involved with commercial credit sales, structuring/origination, underwriting and portfolio management in a four state market with approximately \$4 billion in debt commitments.

Mr. Ellis meets the appointment criteria having served as a Board Member for Identity Clark County, Board Member and Executive Committee Member of Associated Oregon Industries, Oregon State University's College of Business Advisory Council, and the Governor's I-5 Trade Corridor Task Force. I believe he will serve the county, the broader community, and the PDX CAC very capably, and he has agreed to accept the appointment.

Sincerely,



Jeff Cogen
Multnomah County Chair

cc: Portland Mayor Sam Adams
Vancouver Mayor Tim Leavitt
Lise Glancy, Port of Portland