

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

December 7, 1972

The Board of Directors of Lane County Mass Transit District met at the City Hall in Eugene, Oregon on December 7, 1972 at 7:30 P.M. pursuant to adjournment from its meeting of December 5, 1972.

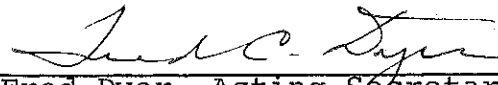
Present were:

Craig Robinson, President, presiding  
Fred Dyer, General Manager, designated to serve  
as Secretary at the meeting.

Absent were:

Glenn E. Randall  
Leonard Wildish  
Phyllis P. Loobey  
Daniel M. Herbert  
Fred Brunner  
Gary Buell  
Richard Bryson, Counsel.

Mr. Robinson announced that due to lack of a quorum the meeting was adjourned to December 13, 1972, at 12:00 noon at the Eugene Hotel in Eugene, Oregon.

  
Fred Dyer, Acting Secretary