

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

REGULAR MEETING

July 18, 1978

Notice was duly given to the Register Guard on June 20, 1978 that the regular monthly meeting of the Board of Directors of Lane County Mass Transit District of July 18, 1978 would be adjourned to July 25, 1978, at 7:30 p.m. in City Hall in Eugene, Oregon.

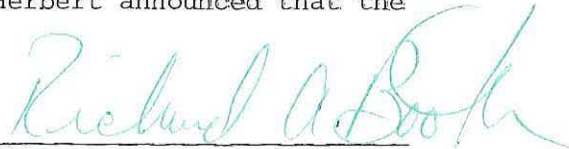
Appearing on July 18, 1978 at 7:30 p.m. in City Hall, Eugene, Oregon, to give notice of the adjournment was:

Daniel M. Herbert, President

Absent:

Richard A. Booth, Treasurer
Jack J. Craig
Kenneth H. Kohnen, Vice President
Ted J. Langton, Treasurer
Glenn E. Randall
Carolyn Roemer

Due to lack of a quorum, Mr. Herbert announced that the meeting would not be held.



Richard A. Booth
Secretary