

R E S O L U T I O N

BE IT HEREBY RESOLVED that the funds of Lane County Mass Transit District on deposit at Citizens Bank of Oregon, may be withdrawn in amounts not exceeding \$10,000 on any one instrument on checks, drafts, receipts or advises of debt given or signed in the District's name by any two of the following:

Kenneth H. Kohnen, President

Ted J. Langton, Treasurer

Phyllis P. Loobey, General Manager

Paul L. Shinn, Director of Administrative Services

Michael M. Merrell, Accountant

and that the funds of Lane County Mass Transit District on deposit at Citizens Bank of Oregon may be withdrawn in amounts exceeding \$10,000 on any one instrument of checks, drafts, receipts or advises of debt given or signed in the District's name by any two of the following:

Kenneth H. Kohnen, President

Ted J. Langton, Treasurer

Phyllis P. Loobey, General Manager



Secretary

11/27/79

Date