

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BE IT HEREBY RESOLVED that the funds of Lane County Mass Transit District on deposit at Citizens Bank of Oregon, may be withdrawn in amounts not exceeding \$5,000.00 on any one instrument on checks, drafts, receipts or advises of debt given or signed in the District's name by any two of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  
Fred C. Dyer, General Manager  
Ted J. Langton, Treasurer

or, by any one of the three above-named officers, plus any one of the following:

Phyllis P Loobey, 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and that the funds of Lane County Mass Transit District on deposit at Citizens Bank of Oregon, may be withdrawn in amounts exceeding \$5,000.00 on any one instrument of checks, drafts, receipts or advises of debt given or signed in the District's name by any two of the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  
Fred C. Dyer, General Manager  
Ted J. Langton, Treasurer



Secretary

  
Dated