

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BE IT HEREBY RESOLVED that the funds of Lane County Mass Transit District on deposit at Citizens Bank of Oregon, may be withdrawn in amounts not exceeding \$5000 on any one instrument on checks, drafts, receipts or advises of debt given or signed in the District's name by any two of the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

Tim Dallas, General Manager pro tem

or, by any one of the 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and that the funds of Lane County Mass Transit District on deposit at Citizens Bank of Oregon may be withdrawn in amounts exceeding \$5000 on any one instrument of checks, drafts, receipts or advises of debt given or signed in the District's name by any two of the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

Tim Dallas, General Manager pro tem


Secretary

March 27, 1979

Dated