

5/71

R E S O L U T I O N

RESOLVED that the funds of Lane County Mass Transit District on deposit at First National Bank of Oregon may be withdrawn in amounts not exceeding \$5,000.00 on any one instrument on checks, drafts, receipts or advices of debit given or signed in the District's name by Fred Dyer, General Manager, and any one of the following:

Craig Robinson	President
Russell G. Fryburg, Jr.	Treasurer
Vera C. Lund	Bookkeeper

RESOLVED FURTHER that funds of Lane County Mass Transit District on deposit at First National Bank of Oregon may be withdrawn in amounts exceeding \$5,000.00 on any one instrument on checks, drafts, receipts or advices of debit given or signed in the District's name by Fred Dyer, General Manager, and any one of the following:

Craig Robinson	President
Russell G. Fryburg, Jr.	Treasurer

RESOLVED FURTHER that said Fred Dyer, General Manager, and any one of the following

Craig Robinson	President
Russell G. Fryburg, Jr.	Treasurer

are authorized and empowered to make, collect, discount, endorse and assign, in the District name, all checks, drafts, notes and other paper payable to or by this District; to make and enter into any and all agreements, including, but not limited to, Special Depository Agreements and Arrangements with reference to the manner in which, the conditions under which or the purposes for which funds, checks or other items of this District may be deposited, collected or withdrawn; to delegate to others such authority in connection with any Special Depository arrangement that may be deemed appropriate, and to do and perform such other and further acts and things in connection with or pertaining to the establishment of any account or the transaction of any banking business with said Bank as they may consider proper.

RESOLVED FURTHER that the authority hereby conferred upon the above named persons shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Bank at the branch or office where such account is maintained.