

*Al Capone III*  
*OK 05-3521*  
*05-05-0001*

R E S O L U T I O N

BE IT HEREBY RESOLVED that Phyllis P. Loobey, General Manager, is authorized to execute the agreement on behalf of Lane Transit District pertaining to the assistance application.

C E R T I F I C A T E

The undersigned duly qualified and acting Executive Secretary of Lane Transit District certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Directors held on July 17, 1979.

*Mrs. Kiparsich*  
Signature of Recording Officer

Executive Secretary  
Title of Recording Officer

July 19, 1979  
Date