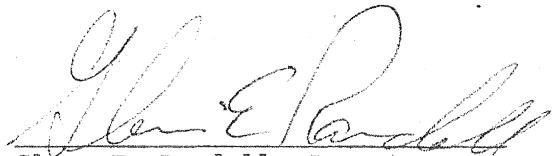


RESOLUTION

Resolved that the Board of Directors of the Lane County Mass Transit District invest with Fred C. Dyer, General Manager, the authority to execute and sign contracts for the purchase of 20 transit coaches with the Flxible Company, Loudonville, Ohio in accordance with the bid proposal received October 30, 1975. (Bid File No. 75-20)

I GLENN E. RANDALL, Secretary of the Lane County Mass Transit District, certify that the foregoing is a true copy of a Resolution duly adopted by the Board of Directors of said District at a meeting duly and regularly called and held on the 18th day of November, 1975, as shown by the official records of said District in my custody as Secretary thereof.

Dated this 18th day of November, 1975.


Glenn E. Randall, Secretary


Project No. OR-03-0007

RESOLUTION

Resolved that the Board of Directors of the Lane County Mass Transit District invest with Fred C. Dyer, General Manager, the authority to execute and sign contracts for the purchase of a transit radio system with the Motorola Corporation in accordance with the bid proposal received November 7, 1975. (Bid File No. 75-21)

I GLENN E. RANDALL, Secretary of the Lane County Mass Transit District, certify that the foregoing is a true copy of a Resolution duly adopted by the Board of Directors of said District at a meeting duly and regularly called and held on the 18th day of November, 1975, as shown by the official records of said District in my custody as Secretary thereof.

Dated this 18th day of November, 1975


Glenn E. Randall, Secretary

Project No. OR-03-0005
OR-03-0007