

"RESOLVED that this District deposit such funds as the District may have which are available for investment, in Savings and Loan Associations to the extent not in excess of the amount which is insured by the Federal Savings & Loan Insurance Corporation; that the Savings & Loan Associations designated for the deposit of the District's funds be those doing business in Lane County or if there are not a sufficient number of them within Lane County, then in such additional Savings & Loan Associations as may be doing business in counties adjacent to Lane County; that any two of the following three officers of this District, namely Fred Dyer, General Manager, Craig Robinson, President, Daniel M. Herbert, Treasurer, are authorized to designate the Savings & Loan Association or Associations to receive and hold the savings accounts for this District and that funds of this District on deposit therein may be withdrawn by any two of said three officers of this District last above named; and that the appropriate officers of the District are hereby authorized to establish savings accounts at such Savings and Loan Associations so designated and to execute and sign such signature cards and other documents as are customarily employed by said Savings & Loan Associations in order to carry out the intent of this Resolution."

C E R T I F I C A T E

STATE OF OREGON    )  
                          ) ss.  
County of Lane     )

I, PHYLLIS P. LOOBEY, Secretary of Lane County Mass Transit District, certify that the foregoing is a true copy of a Resolution adopted by the Board of Directors of the Lane County Mass Transit District at its meeting at the City Hall in Eugene, Oregon, on March 7, 1972, as shown by the minutes of said Board of Directors meeting in my official custody as such Secretary. I further certify that said meeting was duly and regularly called and held; that said Resolution was adopted by unanimous vote of the members present; and that a quorum was present at said meeting.

Dated this 23<sup>rd</sup> day of March, 1972.

Phyllis P. Loobey  
Phyllis P. Loobey, Secretary  
Lane County Mass Transit District