

R E S O L U T I O N

Upon motion by Mr. Booth, seconded by Mr. Herbert, the board unanimously approved that Phyllis P. Loobey be designated a trustee pursuant to Article 16.1 of the LTD/ATU Pension Trust, and that Phyllis P. Loobey be designated a trustee pursuant to Article 6.2 of the Salaried Employees Retirement Plan.

C E R T I F I C A T E

The undersigned duly qualified and acting Recording 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.



Signature of Recording Secretary

July 24, 1979
Date