

CERTIFICATE

STATE OF OREGON,)
) ss.
County of Lane.)

I, Mavis Skipworth , (~~secretary~~)
(recording secretary) of Lane County Mass Transit District,
do hereby certify that the following is a true and complete
copy of a resolution adopted by the board of directors of
Lane County Mass Transit District at a meeting duly and
regularly called and held by said board of directors at
the district office in Eugene, Oregon, on August 14, 1975:

"WHEREAS federal operating grant funds in the sum of
\$ 279,000.00 have been received by Lane County
Mass Transit District, but expenditure thereof has not
been authorized by budget and the supplemental budget
procedure for expenditure of said funds will not be
completed for approximately 30 days; and

"WHEREAS it is in the best interests of the district
that said funds be invested until expenditure thereof has
been authorized; now therefore

"BE IT RESOLVED that Fred Dyer, General Manager of
Lane County Mass Transit District, be and he is hereby
authorized and directed to place said funds in the local
government investment pool for investment by the State
Treasurer pursuant to ORS 294.810."

Dated this 14th day of August, 1975.

 Mavis Skipworth
(~~secretary~~) (recording secretary)

Original - see Bd minutes