

RESOLVED: That Lane Transit District, as one of the Trustors under the Lane Transit District and Amalgamated Transit Union, Local No. 757, Pension Trust, joins with said Union as Co-Trustor in designating the members of the Joint Committee under the Retirement Plan of the District and said Union as Trustees under said Pension Trust to serve in place of the First National Bank of Oregon, effective June 1, 1978.

RESOLVED: That Lane Transit District as Trustor under the Lane Transit District Salaried Employees Retirement Plan Trust Agreement designates the members of the Retirement Committee under said Plan as Trustees under said Trust Agreement to serve in place of First National Bank of Oregon effective on and as of June 1, 1978.

Dated