RESOLUTION

LANE TRANSIT DISTRICT

WHEREAS, the Board of Directors on June 29, 1983 authorized the acquisition of District VISA credit cards for Phyllis Loobey, Mark Pangborn, and Jo Sullivan, and

WHEREAS, the current credit limit of \$500 per card is often inadequate for travel purposes, therefore

BE IT RESOLVED that the General Manager is authorized to request a credit limit increase to \$1,500 per VISA credit card.

9-17-86

Date

Lu Bus Afri

Board Secretary

CERTIFICATION

The undersigned duly qualified and acting Executive Secretary of the Lane Transit District certifies that the foregoing is a true and correct copy of a resolution passed at a legally convened meeting of the Board of Directors held on September 17, 1986.

| Signature | e of Recording Officer |
|-----------|----------------------------|
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| 70- A . M | <u>Executive Secretary</u> |
| litle of | Recording Officer |
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| Date | |