

R E S O L U T I O N

BE IT RESOLVED that the funds of Lane County Mass Transit District on deposit at Bank of the Northwest may be withdrawn in amounts not exceeding \$10,000.00 on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any two of the following:


Ted J. Langton, President
Glenn E. Randall, Treasurer
Phyllis P. Loobey, General Manager
Paul L. Shinn, Director of Administrative Services

and the funds of the District on deposit at Bank of the Northwest may be withdrawn in amounts exceeding \$10,000.00 on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any two of the following:

Ted J. Langton, President
Glenn E. Randall, Treasurer
Phyllis P. Loobey, General Manager

and,

BE IT FURTHER RESOLVED that Phyllis P. Loobey is authorized to provide to Bank of the Northwest such further evidences and documents as it shall require and to do and perform such other acts and things and to execute and deliver such other documents as may in her discretion appear reasonably necessary or proper in order to carry into effect any of the provisions of this resolution.


Secretary

January 19, 1982

Date