

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Lane County Mass Transit District on deposit at Bank of the Northwest (except the Risk Management Trust Account) may be withdrawn in amounts not exceeding \$25,000 on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any two of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:

President, Board of Directors  
Treasurer, Board of Directors  
General Manager  
Director of Administrative Services  
Accountant

and the funds of the District on deposit at Bank of the Northwest (except the Risk Management Trust Account) may be withdrawn in amounts exceeding \$25,000 on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any two of the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:

President, Board of Directors  
Treasurer, Board of Directors  
General Manager  
Director of Administrative Services  
OR Accountant

and,

BE IT FURTHER RESOLVED that the funds of the District on deposit at Bank of the Northwest for the Risk Management trust account may be withdrawn in amounts not exceeding \$1,000 on any one instrument of checks, drafts, receipts or advises of debt given or signed in the District's name by any one of the following:

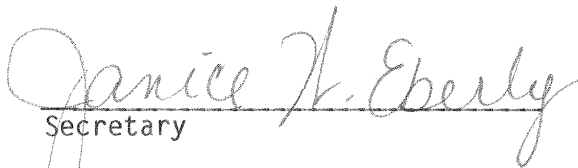
President, Board of Directors  
General Manager  
Authorized Representatives of Claims Adjusters as  
Appointed by the District

and that the funds of the District on deposit at Bank of the Northwest for the trust account may be withdrawn in amounts exceeding \$1,000 but not exceeding \$2,500 on any one instrument of checks, drafts, receipts or advises of debt given or signed in the District's name by two of the following:

President, Board of Directors  
General Manager  
Accountant  
One of Two Authorized Representatives of Claims  
Adjusters Appointed by the District

and,

BE IT FURTHER RESOLVED that the General Manager 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 his/her discretion appear reasonably necessary or proper in order to carry into effect any of the provisions of this resolution.

  
Secretary

March 15, 1983

Date