

RESOLUTION

BE IT RESOLVED that the Board of Directors hereby authorizes the deposit of funds of the Lane Transit District at First Interstate Bank, in an account titled "Marion Construction Company Retainage Account," hereinafter referred to as "Marion,"

and,

BE IT FURTHER RESOLVED that the funds of the Lane Transit District on deposit at First Interstate Bank in Marion's account may be withdrawn on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any two of the following:

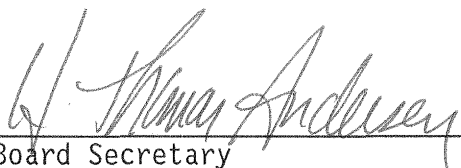
President, Board of Directors
General Manager
Director of Administrative Services,

and,

BE IT FURTHER RESOLVED that the General Manager is authorized to provide to First Interstate Bank 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.

October 18, 1989

Date


Board Secretary

b:retain1.jhs