

CORPORATE RESOLUTION

of

LANE COUNTY MASS TRANSIT DISTRICT

"RESOLVED, That this corporation shall open a savings account in EQUITABLE SAVINGS AND LOAN ASSOCIATION, an Oregon corporation, in the name of Lane County Mass Transit District at any one of the offices or branches of the Association, and said account may be opened, cancelled or borrowed upon, or funds therein may be deposited, withdrawn, transferred or received on behalf of this corporation by any two of the officers named below

(Fill in instructions)

of the following officers or employees of this corporation:

NAME (please type in)	TITLE
<u>Kenneth H. Kohnen</u>	<u>President</u>
<u>Ted J. Langton</u>	<u>Treasurer</u>
<u>Phyllis P. Loobey</u>	<u>General Manager</u>
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who are also empowered to make and enter into any and all agreements with reference to said account and to do and perform such other and further acts in connection with or pertaining to said account on behalf of said corporation as they may consider proper.

RESOLVED, FURTHER that the authority conferred hereby shall be in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Association at the branch or office where such account is maintained."

I hereby certify that the foregoing is a full, true and correct copy of the resolution adopted by the board of directors of Lane County Mass Transit District at a meeting of said board duly and regularly held on the 26th day of May, at which a quorum was present and voting and that said resolution has been spread upon the minutes of said meeting and is now in full force and effect. I do further certify that the signatures appearing below are the signatures of the officers or employees of this corporation named in said resolution.

Signature	Title
<u><i>Kenneth H. Kohnen</i></u>	<u>President</u>
<u><i>T. Langton</i></u>	<u>Treasurer</u>
<u><i>Phyllis P. Loobey</i></u>	<u>General Manager</u>
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WITNESS my hand and the seal of said corporation this 26th day of May, 19 81.

(SEAL)

Richard A. Book
Secretary