

RESOLUTION

RESOLVED, That the Lane Transit District hereby adopt the Deferred Compensation Plan, a copy of which is attached hereto and incorporated herein by this reference and the General Manager is hereby authorized to execute the same on behalf of the Lane Transit District.

RESOLVED FURTHER, That the Advisory Committee under said Plan shall be as follows:

Phyllis Loobey	General Manager
Tim Dallas	Director of Operations
David Harrison	Personnel Administrator
Mark Pangborn	Director of Administrative Services
Rich Ries	Amalgamated Transit Union, Division 757 Executive Board Officer
Ted Miller	Amalgamated Transit Union, Local Chairman

7-17-84
Date

Larry D'Arducci
Board Secretary