

RESOLUTION

BE IT RESOLVED that the Board of Directors hereby authorizes the deposit of funds of the Lane Transit District at Oregon First Bank, in an account titled "Walt's Concrete Company Retainage Account," hereinafter referred to as "Walt's,"

and,

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FURTHER RESOLVED that the funds of the Lane Transit District on deposit at Oregon First Bank in Walt's account may be withdrawn on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any two of the following: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

11-16-88
Date

Sub Rusadai
Board Secretary