

LANE TRANSIT DISTRICT BOARD OF DIRECTORS

RESOLUTION

BE IT RESOLVED, that Hillary Wylie, President of the LTD Board of Directors, is hereby appointed as successor trustee under the Lane Transit District/Amalgamated Transit Union Local No. 757 Pension Trust and the Lane Transit District Salaried Employees Retirement Plan, as a successor to Kirk Bailey, effective September 16, 1999.

September 15, 1999

Date



Board Secretary

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