

RESOLUTION

RESOLVED, that Kirk A Bailey, 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 Patricia R. Hocken, effective August 20, 1998.

Aug 19, 1998
Date

Willay Wylie
Board Secretary