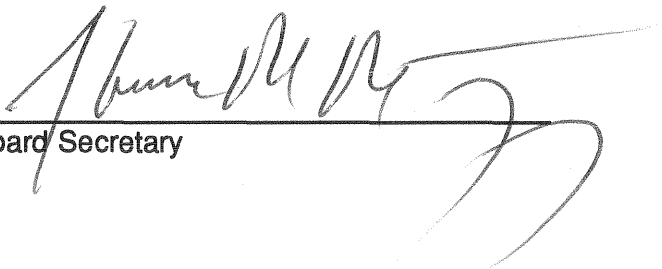


RESOLUTION

RESOLVED, that Patricia R. Hocken, 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 A. Keith Parks, effective January 20, 1994.

January 19, 1994  
Date

  
Board Secretary