


RESOLUTION

RESOLVED, that H. Thomas Andersen, 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 Janet Calvert, effective September 19, 1990.

9/19/90
Date


Board Secretary

CERTIFICATION

The undersigned duly qualified and acting Executive Secretary of the Lane Transit District certifies that the foregoing is a true and correct copy of a resolution which was adopted at a legally convened meeting of the Board of Directors held on September 19, 1990.



Signature of Recording Officer

Executive Secretary
Title of Recording Officer

September 21, 1990
Date