## RESOLUTION

WHEREAS, the administrative offices of the Lane Transit District have moved from 815 Garfield Street, Eugene, Oregon, 97402, to 3500 East 17th Avenue, Eugene, Oregon, 97403;

NOW, THEREFORE, BE IT RESOLVED that the registered office and business office of this District and of its registered agent, General Manager Phyllis P. Loobey, is changed from 815 Garfield Street, Eugene, Oregon, 97402, to 3500 East 17th Avenue, Eugene, Oregon, 97403; and the General Manager is directed to give notice of said changes to the Secretary of State of the State of Oregon and to the County Clerk of Lane County, Oregon.

9/19/90

**Board Secretary**