

RESOLUTION

A RESOLUTION CONCERNING THE SALE OF
FORMER LTD OPERATIONS FACILITY

The Lane Transit District Board of Directors resolves as follows:

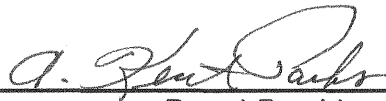
WHEREAS, the Lane Transit District (LTD) has built and occupied a new operating facility; and

WHEREAS, the old 8th and Garfield facility is vacant and is not needed to meet the current operational requirements of LTD;

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors declares that LTD no longer has a need for the 8th and Garfield facility and, to the best of the Board's knowledge, there are no other local recipients of federal transit assistance that could use the facility.

5/19/93

Date



Board President