

**RESOLUTION**

BE IT RESOLVED that the Board of Directors hereby authorizes the deposit of funds of the Lane Transit District at First Interstate Bank; and,

BE IT FURTHER RESOLVED that the funds of the Lane Transit District on deposit at First Interstate Bank (except the Risk Management Trust Account) may be withdrawn by instruments of checks, drafts, receipts, or advises of debt given or signed in the District's name by one or more of the Group A members by facsimile, or if hand signed by any two of the following, with the requirement that no more than one of the signatures may be from Group B:

GROUP A:  
General Manager  
Assistant General Manager  
Finance Manager

GROUP B:  
Executive Secretary  
Planning & Development Manager

and,

BE IT FURTHER RESOLVED that the funds of the District on deposit at First Interstate Bank for the Risk Management Trust Account may be withdrawn in amounts not exceeding \$2,000 on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any one of the following:

General Manager  
Assistant General Manager  
One of Two Authorized Representatives of Claims  
Adjusters Appointed by the District

and that the funds of the District on deposit at First Interstate Bank for the Risk Management Trust Account may be withdrawn in amounts exceeding \$2,000 but not exceeding \$5,000 on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any two of the following:

General Manager  
Assistant General Manager  
Finance Manager  
One of Two Authorized Representatives of Claims  
Adjustors Appointed by the District

and,

BE IT FURTHER RESOLVED that the General Manager is authorized to provide to First Interstate Bank such further evidences and documents as it shall require and to do and perform such other acts and things and to execute and deliver such other documents as may in her/his discretion appear reasonably necessary or proper in order to carry into effect any of the provisions of this resolution.

6-19-96  
Date

Patricia R. Hocken  
Board President