

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of the Lane Transit District on deposit at First Interstate Bank (except the Risk Management Trust Account) may be withdrawn by instruments of checks, drafts, receipts, or advises of debt given or signed in the District's name by any two of the following, with the requirement that one of the two signatures must be from Group A:

GROUP A:
General Manager
Director of Administrative Services
Finance Administrator

GROUP B:
Treasurer, Board of Directors
Director of Operations
Executive Secretary

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that the funds of the District on deposit at First Interstate Bank for the Risk Management Trust Account may be withdrawn in amounts not exceeding \$1,000 on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any one of the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:

President, Board of Directors
General Manager
One of Two Authorized Representatives of Claims
Adjustors Appointed by the District

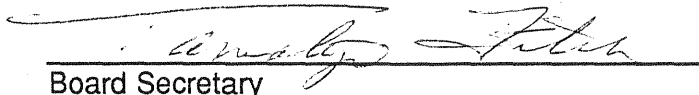
and that the funds of the District on deposit at First Interstate Bank for the Risk Management Trust Account may be withdrawn in amounts exceeding \$1,000 but not exceeding \$2,500 on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any two of the following:

President, Board of Directors
General Manager
Finance Administrator
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 his/her discretion appear reasonably necessary or proper in order to carry into effect any of the provisions of this resolution.

11-16-90
Date


Board Secretary