

LTD BOARD OF DIRECTORS

RESOLUTION

RESOLVED, that the Lane Transit District Board of Directors hereby adopts the Lane Transit District Salaried Employees' Retirement Plan as revised November 1995. It is the intent of the Board that this document supersede and incorporate all prior plan documents and amendments thereto. The appropriate officers of Lane Transit District are hereby authorized and empowered to execute the same on behalf of the District.

November 15, 1995
Date Adopted

Patricia Hocken
Board President

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