

RESOLUTION

WHEREAS, a Resolution adopting the Lane Transit District Deferred Compensation Plan was adopted by the LTD Board of Directors on July 17, 1984; and

WHEREAS, that Resolution designated Deferred Compensation Plan Advisory Committee members by name as well as position, and the people holding some of those positions have changed; and

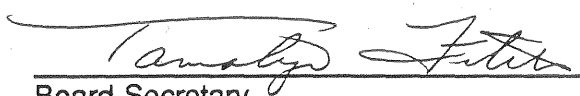
WHEREAS, it is preferable to designate Advisory Committee members by position only;

NOW, THEREFORE, BE IT RESOLVED that the Advisory Committee of the Lane Transit District Deferred Compensation Plan shall be comprised of the persons holding the following positions:

- Lane Transit District General Manager
- Lane Transit District Director of Operations
- Lane Transit District Director of Administrative Services
- Lane Transit District Personnel Administrator
- Amalgamated Transit Union, Division 757, Executive Board Officer
- Amalgamated Transit Union, Division 757, Local Chairman

9/19/90

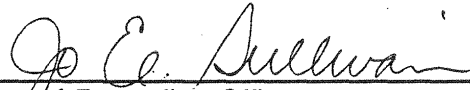
Date



Board Secretary

CERTIFICATION

The undersigned duly qualified and acting Executive Secretary of the Lane Transit District certifies that the foregoing is a true and correct copy of a resolution which was adopted at a legally convened meeting of the Board of Directors held on September 19, 1990.



Signature of Recording Officer

Executive Secretary

Title of Recording Officer

September 21, 1990

Date