

RESOLUTION

WHEREAS, a Resolution adopting the Lane Transit District Administrative Employee Benefits Trust was adopted by the LTD Board of Directors on July 17, 1984; and

WHEREAS, that first Resolution designated Trustees by name as well as by position, and one of those persons is no longer employed by LTD; and

WHEREAS, it is preferable to designate Trustees by position title only;

NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Lane Transit District (LTD) Administrative Employee Benefits Trust shall be comprised of the persons employed by LTD in the following positions:

General Manager  
Director of Operations  
Director of Administrative Services  
Personnel Administrator

Date

9/19/90

Board Secretary



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