

file - resolutions

LANE TRANSIT DISTRICT BOARD OF DIRECTORS

RESOLUTION

BE IT RESOLVED, that Kenneth P. Hamm, General Manager of Lane Transit District beginning March 27, 2000, is hereby appointed as successor trustee under the Lane Transit District/Amalgamated Transit Union Local No. 757 Pension Trust and the Lane Transit District Salaried Employees Retirement Plan, as a successor to Phyllis Loobey, effective March 27, 2000.

3/15/00
Date

Don Kozy
Board Secretary

Q:\Reference\Board Packet\2000\03\Regular Mtg\Pension Trustee Resolution.doc