



Lane Transit District
P. O. Box 7070
Eugene, Oregon 97401

(541) 682-6100
Fax: (541) 682-6111

RESOLUTION

DESIGNATING GENERAL MANAGER PRO TEMPORE

WHEREAS, ORS Chapter 267.145(2) allows the Board of Directors to designate a general manager pro tempore during the absence or disability of the general manager; and

WHEREAS, the official business of the District must continue during such times when the general manager may be absent or disabled;

NOW, THEREFORE, BE IT RESOLVED that LTD Assistant General Manager Mark Pangborn is designated as the general manager pro tempore for Lane Transit District during the absence or disability of the general manager. For planned absences, the general manager will provide notice to the Board, staff, and assistant general manager that the designation of general manager pro tempore will be in effect for a specific period. For unforeseen or emergency absences of the general manager, the designation will take effect without prior notice. In the event that both the general manager and assistant general manager are unavailable for a certain period, the Board authorizes the general manager to designate another general manager pro tempore.

September 20, 2000

Date


President, LTD Board of Directors



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RESOLUTION

DESIGNATING LTD REGISTERED AGENT

WHEREAS, the previously-designated registered Agent of Lane Transit District, former General Manager Phyllis Loobey, has retired; and

WHEREAS, a new General Manager has been hired; and

WHEREAS, ORS Chapter 198.340 requires special districts to file with the Oregon Secretary of State's Office a notice of the Registered Agent and Registered Office;

NOW, THEREFORE, BE IT RESOLVED that LTD General Manager Kenneth P. Hamm is designated as the Registered Agent for Lane Transit District at the current Registered Office at 3500 East 17th Avenue, Eugene, Oregon, and is directed to give notice of said change to the Secretary of State of the State of Oregon and to the County Clerk of Lane County, Oregon.

September 20, 2000
Date



President, LTD Board of Directors