

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

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

LTD RESOLUTION NO. 2011-014

DESIGNATING LTD REGISTERED AGENT

WHEREAS, the previously-designated registered Agent of Lane Transit District, former General Manager Mark Pangborn, has resigned from LTD; 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 Ron Kilcoyne is designated as the Registered Agent for Lane Transit District, effective July 18, 2011, 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.

Date

President, LTD Board of Directors

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