

LTD Resolution No. 2015-041

RESOLUTION PROPOSED FOR ADOPTION BY THE  
BOARD OF DIRECTORS OF LANE TRANSIT DISTRICT  
AT THE OCTOBER 12, 2015, MEETING


By adopting the following resolution, the LTD Board would appoint Todd Lipkin as Trustee of the Lane Transit District and Amalgamated Transit Union (ATU), Local No. 757 Pension Trust, and Todd Lipkin to the Lane Transit District Salaried Employees' Retirement Plan, and would reappoint the other Trustees appointed by LTD [Ron Kilcoyne, Gary Gillespie for the Pension Trust; Ron Kilcoyne, Gary Gillespie and Roland Hoskins for the Retirement Plan]:

Effective immediately:

1. Todd Lipkin is appointed as Trustee under the Trust Agreement dated December 18, 1979, for the Lane Transit District and Amalgamated Transit Union, Local No. 757 Restated Retirement Plan (which Plan is now known as the Lane Transit District and Amalgamated Transit Union, Local No. 757 Pension Trust). Ron Kilcoyne and Gary Gillespie are reappointed as Trustees under the Trust Agreement for the Pension Trust. After these appointments, the Trustees under the Trust Agreement for the Pension Trust appointed by Lane Transit District are Ron Kilcoyne, Gary Gillespie, and Todd Lipkin.

2. Todd Lipkin is appointed as a Trustee under the Trust Agreement dated August 18, 1999, for the Lane Transit District Salaried Employees' Retirement Plan. Ron Kilcoyne, Gary Gillespie and Roland Hoskins are reappointed as Trustees under the Trust Agreement for the Retirement Plan. After these appointments, the Trustees under the Trust Agreement for the Retirement Plan are Ron Kilcoyne, Gary Gillespie, Roland Hoskins, and Todd Lipkin.

Adopted by the Lane Transit District Board of Directors on this 12<sup>th</sup> day of October, 2015.

  
LTD Board President