

LTD Resolution No. 2016-013

RESOLUTION PROPOSED FOR ADOPTION BY THE  
BOARD OF DIRECTORS OF LANE TRANSIT DISTRICT  
AT THE APRIL 20, 2016, MEETING

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

Effective immediately:

1. Aurora Jackson and Roland Hoskins are appointed as Trustees 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), as successor Trustee of Todd Lipkin, who has been removed as a Trustee. Gary Gillespie is reappointed as a Trustee 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 Gary Gillespie, Aurora Jackson, and Roland Hoskins.

2. Aurora Jackson is appointed as a Trustee under the Trust Agreement dated August 18, 1999, for the Lane Transit District Salaried Employees' Retirement Plan, as successor Trustee of Todd Lipkin, who has been removed as a Trustee. 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 Gary Gillespie, Roland Hoskins, and Aurora Jackson.

Adopted by the Lane Transit District Board of Directors on this 20<sup>th</sup> day of April, 2016.

  
LTD Board President