

LTD Resolution No. 2018-04-18-010

RESOLUTION PROPOSED FOR ADOPTION BY THE
BOARD OF DIRECTORS OF LANE TRANSIT DISTRICT
AT THE APRIL 18, 2018, MEETING

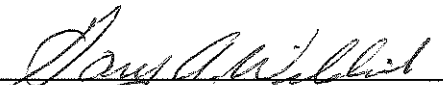
By adopting the following resolution, the Lane Transit District (LTD) Board would appoint Christina Shew as a Trustee of the Lane Transit District and Amalgamated Transit Union (ATU), Local No. 757 Pension Trust and to the Lane Transit District Salaried Employees' Retirement Plan, to succeed Roland Hoskins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

Effective immediately:

1. Christina Shew 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), as successor Trustee of Roland Hoskins, who has been removed as a Trustee. Steven Yett and Aurora Jackson are reappointed as a 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 Steven Yett, Aurora Jackson, and Christina Shew.

2. Christina Shew 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 Roland Hoskins, who has been removed as a Trustee. Steven Yett and Aurora Jackson 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 Steven Yett, Aurora Jackson, and Christina Shew.

Adopted by the Lane Transit District Board of Directors on this 18th day of April, 2018.



LTD Board President