

LANE TRANSIT DISTRICT

RESOLUTION

THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS RESOLVES AS FOLLOWS:

That the Restated Lane Transit Salaried Employees' Retirement Plan dated effective July 1, 1989, is hereby adopted as an action of this Board. The appropriate officer of this corporation is hereby authorized and empowered to execute the same on behalf of the corporation.

5-18-94
Date

Pat Hocken
Board President