

RESOLUTION

RESOLVED, that effective July 1, 1992, the following individuals are hereby appointed or reappointed as Trustees and as the Retirement Committee for the Lane Transit District Salaried Employees Retirement Plan:

A. Keith Parks
Phyllis Loobey
Mark Pangborn

Such individuals shall continue in such capacity until removed by the Board of Directors or upon their resignation from such position.

May 20, 1992
Date


Board President

c:trustres.jhs