

LTD RESOLUTION NO. 2021-10-20-052

DESIGNATING LANE TRANSIT DISTRICT REGISTERED AGENT

WHEREAS, the previously-designated registered Agent of Lane Transit District, former General Manager Aurora (A.J.) Jackson, has resigned from LTD;

WHEREAS, the Board of Directors appointed Mark Johnson as the interim general manager effective September 7, 2021; and

WHEREAS, ORS Chapter 198.340 requires special districts to file with the Oregon Secretary of State's Office a notice of the Registered Agent and Registered Office.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors approves LTD Interim General Manager Mark Johnson to be designated as the Registered Agent for Lane Transit District, effective November 3, 2021, at the current Registered Office at 3500 East 17th Avenue, Eugene, Oregon, and is directed to give notice of said change to the Secretary of State of the State of Oregon and to the County Clerk of Lane County, Oregon.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 3rd DAY OF NOVEMBER, 2021.

Caitlin Vargas
Caitlin Vargas (Nov 16, 2021 14:06 PST)

Board President, Caitlin Vargas