



LTD RESOLUTION NO. 2022-11-16-062

DESIGNATING LANE TRANSIT DISTRICT REGISTERED AGENT

WHEREAS, the previously-designated registered Agent of Lane Transit District is former Interim General Manager Mark Johnson;

WHEREAS, the Board of Directors hired Jameson Auten as chief executive officer effective November 7, 2022; 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 Chief Executive Officer Jameson Auten to be designated as the Registered Agent for Lane Transit District, effective November 16, 2022, 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 16th DAY OF NOVEMBER, 2022.

Caitlin Vargas

Caitlin Vargas (Nov 22, 2022 12:25 PST)

Board President, Caitlin Vargas