



RESOLUTION NO. 2022-12-14-065

APPOINTMENT OF JAMESON AUTEN AS TRUSTEE TO THE LANE TRANSIT DISTRICT AND AMALGAMATED TRANSIT UNION (ATU), LOCAL NO. 757 PENSION TRUST AND TO THE LANE TRANSIT DISTRICT SALARIED EMPLOYEES' RETIREMENT PLAN

WHEREAS, Lane Transit District and the Amalgamated Transit Union (ATU) Local No. 757 has removed Mark Johnson as a Trustee;

WHEREAS, Lane Transit District and the Salaried Employees' Retirement Plan has removed Mark Johnson as a Trustee;

WHEREAS, Lane Transit District appoints trustees to the Amalgamated Transit Union (ATU) Local No. 757;

WHEREAS, Lane Transit District appoints trustees to the Salaried Employees' Retirement Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Lane Transit District Board of Directors appoints a trustee to the Amalgamated Transit Union (ATU) Local No. 757 and the Salaried Employees' Retirement Plan;

By adopting the following resolution, the Lane Transit District (LTD) Board appoints Jameson Auten 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 Mark Johnson as a Trustee respectively.

Effective immediately:

1. Jameson Auten 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 Mark Johnson, who has been removed as a Trustee.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 14TH DAY OF DECEMBER, 2022.

Caitlin Vargas

Caitlin Vargas (Dec 15, 2022 13:37 PST)

Board President, Caitlin Vargas