



**LTD RESOLUTION NO. 2022-12-14-066**

**DESIGNATING LANE TRANSIT DISTRICT REGISTERED AGENT**

**WHEREAS**, the previously-designated registered Agent of Lane Transit District, former Interim General Manager Mark Johnson, has resigned from LTD; and

**WHEREAS**, the Board of Directors hired Jameson Auten as the general manager/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 General Manager/Chief Executive Officer Jameson Auten to be designated as the Registered Agent for Lane Transit District, effective December 14, 2022, at the current Registered Office at 3500 East 17<sup>th</sup> 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 14<sup>th</sup> DAY OF DECEMBER 2022.

*Caitlin Vargas*

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

Board President, Caitlin Vargas