

R E S O L U T I O N

RESOLVED that Lane County Mass Transit District join with Tri-Met in its petition to the Supreme Court of Oregon to determine the constitutionality of and to interpret and declare the meaning of Chapter 662 Oregon Laws 1977 called the "Oregon Mass Transportation Financing Act", said proceeding to be at the sole expense of Tri-Met.

Daniel M. Herbst

President

Lane County Mass Transit District

Dated October 18, 1977