

R E S O L U T I O N

RESOLVED that the registered office and business office of this District and of its registered agent, Fred C. Dyer, is changed from 532 Oak Street, Eugene, Oregon, to 815 Garfield Street, Eugene, Oregon 97402, and the General Manager is directed to give notice of said changes to the Secretary of State of the state of Oregon and to the County-Clerk of Lane County, Oregon.

Daniel M. Herbert

President

Lane County Mass Transit District

Date October 18, 1977