

RESOLUTION NO. 1

APPOINTING A SECRETARY-TREASURER OF THE
GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

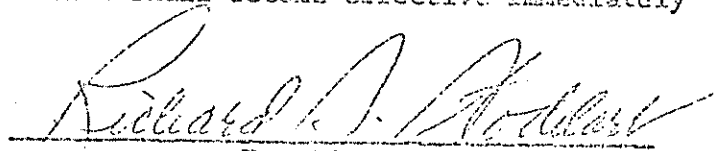
BE IT RESOLVED by the Board of Trustees of the Greater Cleveland
Regional Transit Authority:

Section 1. That pursuant to Section 306.33 of the Ohio Revised
Code, Michael Hoffmannbe and he is hereby appointed as the Secretary-Treasurer
of this Authority and the fiscal officer thereof, to serve in such office at
the pleasure of this Board of Trustees, for a period not to exceed ninety (90)
days.

Section 2. That such Secretary-Treasurer shall serve in such of-
fice without compensation.

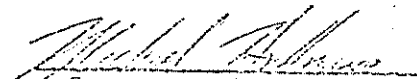
Section 3. That this resolution shall become effective immediately
upon its adoption.

Adopted: March 3, 1975



President

Attest:



Secretary-Treasurer