RESOLUTION NO. 1975-6

RE-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 Hoffmann be and he is hereby re-appointed as the Secretary-Treasurer of this Authority and the fiscal officer thereof, to serve in such office as 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 office without compensation.

Section 3. That this resolution shall become effective immediately upon its adoption, for the period commencing June 1, 1975.

Adopted: June 25, 1975

President

Attest: Thehal 19

Secretary-Treasurer