RESOLUTION NO. 1975-38

RESOLUTION EXPRESSING APPRECIATION TO MICHAEL J. HOFFMANN FOR SERVICES AS SECRETARY-TREASURER OF THIS AUTHORITY.

WHEREAS, Michael J. Hoffmann has served since the establishment of this Authority as its Secretary-Treasurer without compensation from this Authority; and

WHEREAS, said Michael J. Hoffmann has now resigned as Secretary-Treasurer of this Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio

Section 1. That this Authority hereby expresses its appreciation to Michael J. Hoffmann for his services as the first Secretary-Treasurer of this Authority.

Section 2. That the President of this Authority is directed to deliver a copy of this resolution to Michael J. Hoffmann as evidence of its appreciation.

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

wask 26, 1975 Adopted:

Secretary-Treasurer

Allast-

Presídent

Attest:

and the same large .