

RESOLUTION NO. 1975-56

APPOINTING JOHN W. KELLOGG, GENERAL  
COUNSEL OF THE GREATER CLEVELAND  
REGIONAL TRANSIT AUTHORITY

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

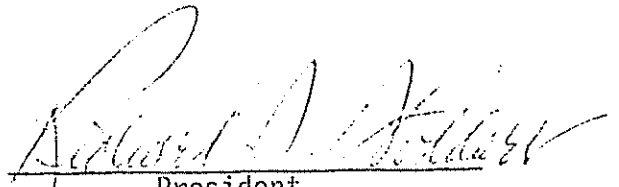
Section 1. That John W. Kellogg be and he is hereby appointed General Counsel to the Greater Cleveland Regional Transit Authority and the Greater Cleveland Regional Transit Authority Board of Trustees.

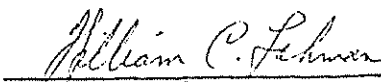
Section 2. That the General Counsel shall administer the legal affairs of the Board of Trustees, shall prosecute and defend, settle or compromise all suits, and claims for and on behalf of the Greater Cleveland Regional Transit Authority, and shall advise the Board of Trustees and its officers in all matters relating to their official duties.

Section 3. That all resolutions adopted by the Transit Board of the City of Cleveland and in effect on September 5, 1975, relating to the General Counsel and to the Assistant General Counsels be and are hereby acknowledged, adopted and ratified.

Section 4. That this resolution shall become effective from September 5, 1975.

Adopted: September 16, 1975

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
Secretary-Treasurer