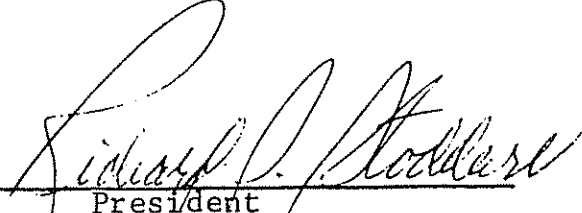


A RESOLUTION AMENDING PENSION RESOLUTION NO.
1975 - 101 ADOPTED OCTOBER 28, 1975 AS RELATES
TO NORMAN J. HULA.

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

SECTION 1. That Section 1 of Resolution No. 1975 - 101
adopted October 28, 1975 be and the same is hereby amended by
deleting therefrom all reference to the retirement of Norman J.
Hula.

Adopted November 11, 1975



President

Attest:



Secretary - Treasurer