

PROVIDING FOR THE CORRECTION OF THE MINUTES  
OF THE MARCH 3, 1975 MEETING OF THIS BOARD OF  
TRUSTEES AND AMENDING A MOTION ADOPTED AT  
SAID MEETING.

WHEREAS, this Board of Trustees has determined that the minutes of the meeting of this Board fail properly and accurately to reflect the action taken by this Board regarding compensation to be paid members of the Board of Trustees and the waiver of such compensation until a sales tax for transit purposes has been passed by the electors; and

WHEREAS, this Board determines that said minutes should be corrected so as to express correctly the original intention and understanding and to record accurately the actions taken by this Board with respect to such subject and that the motion made by Mr. Finley relative thereto should be amended consistent therewith;


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

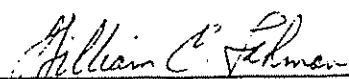
Section 1. That the minutes of the meeting of this Board of Trustees held on March 3, 1975 be and they are hereby corrected to include the following record of the action taken by this Board on the Motion of Mr. Finley and seconded by Mr. Alexander:

"Mr. Finley moved that the members of the Board of Trustees of the Authority be paid the compensation provided for such Trustees in the Ohio Statute, namely fifty dollars per meeting, but that the members waive the compensation until a sales tax for transit purposes has been approved by the electors. The motion was seconded by Mr. Alexander and unanimously adopted."

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: December 17, 1975

  
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President

Attest:   
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Secretary-Treasurer