

RESOLUTION NO. 1979- 173

RESOLUTION RATIFYING THE FACSIMILE SIGNATURE
OF THE SECRETARY TREASURER ON CHECKS ISSUED
ON THE AUTHORITY'S BEHALF.

WHEREAS, Article II, Section 10 and Article IV, Section 5 of the Authority's By-laws, as amended by Resolution No. 1977-20, adopted January 11, 1977, provides that the Secretary-Treasurer and Manager of Finance and Administrative Services shall jointly execute all checks on the Authority's behalf, and those checks may use the facsimile signatures of those officers; and

WHEREAS, the resignation of Mr. John H. Baker as Manager of Finance and Administrative Services caused checks bearing his facsimile signature to be issued when Mr. Baker was, in fact, no longer in the Authority's employ; and

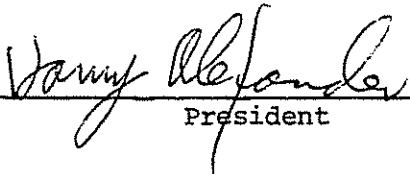
WHEREAS, a replacement facsimile signature plate is not yet ready for use.

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

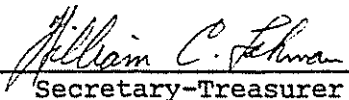
Section 1. That the Board of Trustees hereby ratifies the issuance of those checks bearing the facsimile signature of John H. Baker and William C. Lahman from May 14, 1979, until the installation of a replacement facsimile signature plate is completed.

Section 2. That this Resolution take effect immediately.

Adopted: June 19, 1979



President

Attest: 

Secretary-Treasurer