

RESOLUTION NO. 1981-252

A RESOLUTION TO AMEND RESOLUTION NO. 1981-239  
PROVIDING FOR THE AWARD OF \$21,000,000 OF CAPITAL  
IMPROVEMENT BONDS, SERIES 1981A OF THE GREATER  
CLEVELAND REGIONAL TRANSIT AUTHORITY AND REPEALING  
RESOLUTION NOS. 1981-198 AND 1981-199.

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

Section 1. That Section 1 of Resolution No. 1981-239 adopted  
August 19, 1981, is hereby amended by the addition to such section of the  
following provision:

"Irving Trust Company, New York, New York, having  
been designated by the purchaser as an additional  
paying agent for the Bonds, is hereby approved as  
such by this Board."

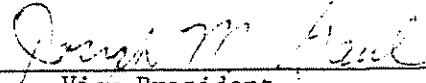
Section 2. That Section 4 of Resolution No. 1981-239 is  
hereby amended by the addition to such section of the following  
provision:

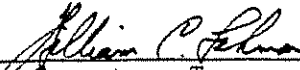
"Resolution No. 1981-198 and Resolution No.  
1981-199, both adopted July 21, 1981, be and the  
same are hereby each repealed."

Section 3. It is found and determined that all formal actions  
of this Board concerning and relating to the adoption of this resolution  
were adopted in an open meeting of this Board, and that all deliberations  
of this Board and of any of its committees that resulted in such formal  
action, were in meetings open to the public, in compliance with all legal  
requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This resolution shall become effective immediately  
upon its adoption.

Adopted: September 1, 1981

  
Vice-President

  
Secretary-Treasurer