RESOLUTION NO. 1982-34

A RESOLUTION TO AMEND RESOLUTION NO. 1982-33 PROVIDING FOR THE AWARD OF \$17,200,000 OF CAPITAL IMPROVEMENT BONDS, SERIES 1982A OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND REPEALING RESOLUTION NO. 1982-14.

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. 1982-33 adopted February 3, 1982, is hereby amended by the addition to such section of the following provision:

> "Citibank N.A., 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. 1982-33 is hereby amended by the addition to such section of the following provision:

"Resolution No. 1982-14 adopted January 11, 1982, be and the same is hereby repealed."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 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 Revised Code.

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

Adopted: February 16, 1982

Attest: