

IN THE BOARD OF METROPOLITAN WASTE WATER SERVICE DISTRICT

ORDER NO. 98-3-18-1M IN THE MATTER OF APPOINTING BNY WESTERN TRUST COMPANY AS SUCCESSOR TRUSTEE, PAYING AGENT AND REGISTRAR FOR CERTAIN METROPOLITAN WASTE WATER SERVICE DISTRICT BONDS.

WHEREAS, Metropolitan Waste Water Service District passed Order 92-12-2-1M authorizing it to enter into an agreement with First Interstate Bank of Oregon, and

WHEREAS, bonds were issued under this Order and First Interstate Bank of Oregon was the Trustee, Paying Agent and Registrar for these bonds, and

WHEREAS, First Interstate Bank of Oregon has merged with Wells Fargo Bank, and

WHEREAS, Wells Fargo Bank has no trustee services, and

WHEREAS, BNY Western Trust Company, a subsidiary of Bank of New York, meets all Successor Trustee, Paying Agent and Registrar requirements, and

WHEREAS, Metropolitan Waste Water Service District desires to appoint BNY Western Trust Company as Successor Trustee, Paying Agent and Registrar for these bonds,

WHEREAS, BNY Western Trust company is willing to accept appointment as Successor Trustee, Paying Agent and Registrar under the Agreement, it is hereby

ORDERED that BNY Western Trust company be appointed as Successor Trustee, Paying Agent and Registrar under the Agreement, and that the County Administrator be authorized to sign the appointment.

DATED this 18 day of March, 1998.

*Steve [Signature]*  
Chair, Board of County Commissioners

APPROVED AS TO FORM  
Date 3/12/98 Lane County  
*[Signature]*  
OFFICE OF LEGAL COUNSEL

IN THE MATTER OF APPOINTING BNY WESTERN TRUST COMPANY AS SUCCESSOR TRUSTEE, PAYING AGENT AND REGISTRAR FOR CERTAIN METROPOLITAN WASTE WATER SERVICE DISTRICT BONDS.

**FILED**

MAR 23 1998

COUNTY CLERK  
BY *[Signature]*