





I, Greg Thomas, Chairperson of the Kentucky Public Transportation Infrastructure Authority ("KPTIA"), do hereby designate William M. Landrum III to serve as my designee to represent KPTIA on the Louisville Southern Indiana Ohio River Bridges Project Joint Board and Tolling Body. This designation is made pursuant to Subsection 2.9 of the Bi-State Development Agreement and Subsection 3.01 and 3.02 of the Interlocal Cooperation Agreement which created the Joint Board and the Tolling Body. This designation shall remain in effect until further action is taken.

Notice of this designation has been provided by both regular mail and email to the other members of the Joint Board and Tolling Body, or their designees, as provided for in the Bylaws of the Joint Board and Tolling Body.

Greg Thomas, Chairperson
Kentucky Public Transportation Infrastructure Authority
Dated