

OHIO TURNPIKE COMMISSION

Resolution Rescinding Resolutions No. 29-2011 and 30-2011

WHEREAS; the Commission adopted Resolutions 29-2011 and 30-2011 appointing David O. Regula to the positions of Executive Director and Assistant Secretary-Treasurer effective June 20, 2011; and

WHEREAS, the Commission has been notified by David Regula that he will not accept the appointment to the position of Executive Director; and

WHEREAS, the Commission Members wish to rescind the appointment of David Regula to the positions of Executive Director and Assistant Secretary-Treasurer.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby rescinds the appointment of David O. Regula to the positions of Executive Director and Assistant Secretary-Treasurer pursuant to Resolutions Nos. 29-2011 and 30-2011.

(Resolution No. 38-2011 adopted July 1, 2011)