

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Confirming Election of Vice Chairman

WHEREAS, pursuant to Ohio Revised Code Section 5537.02(C) and Article I of the Commission's Code of Bylaws dated July 1, 2013, the Commission shall include a chairperson, vice chairperson and a secretary-treasurer; and

WHEREAS, the chairperson, vice chairperson, and secretary-treasurer, shall serve until the next election, which shall be held at the first meeting of the Commission held after the 30th day of June, 2019, or until the respective successor is elected and qualified, or until such officer individually shall cease to be a member of the Ohio Turnpike and Infrastructure Commission; and

WHEREAS, pursuant to Sec. 1.10 of the Commission's Code of Bylaws dated July 1, 2013, the Commission must elect a vice chairperson in the event the position of vice chairman becomes vacant; and

WHEREAS, the position of vice chairperson is currently vacant the Commission shall hold an election to fill the vacancy.

NOW THEREFORE BE IT

RESOLVED that the election of Timothy Paradiso, as Vice-Chairman of the Ohio Turnpike and Infrastructure Commission, pursuant to Ohio Revised Code Section 5537.02(C) and Article I of the Commission's Code of Bylaws dated July 1, 2013, to serve until the next election, which shall be held at the first meeting of the Commission held after the 30th day of June, 2019, or until the respective successor is elected and qualified, or until such officer individually shall cease to be a member of the Ohio Turnpike and Infrastructure Commission, hereby is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws dated July 1, 2013, and the Assistant Secretary-Treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 48-2015 adopted October 26, 2015)