

RESOLUTION NUMBER 9 - 1951

By Mr. Teagarden

RECEIVED
SEP 5 1951
DUNBAR AND DUNBAR

Seconded by Mr. Kauer
and Mr. Seasongood

BE IT RESOLVED by the Ohio Turnpike Commission that Frank C. Dunbar, Jr., Attorney at Law of Columbus, Ohio, be and he is employed by the Commission as Attorney, effective upon his written acceptance hereof; that he shall devote such time to the performance of his duties as such Attorney as shall be required in order that he may adequately discharge said duties; that, subject to elaboration by subsequent action of the Commission, his duties shall include the rendition of all legal advice required of him by the Commission, and the general supervision of the legal work of the Commission; that his compensation, which shall commence to accrue as of the date of his acceptance hereof, shall be hereafter fixed by further action of the Commission; that said Attorney shall be paid and reimbursed for actual expenses necessarily incurred or paid by him for travel and subsistence and long-distance telephone, telegraph and other actual expenses necessarily incurred by said Attorney in the performance of his duties hereunder; and that said compensation and reimbursement of expenses shall be paid only from the proceeds of turnpike revenue bonds or from revenues.

Resolution adopted September 4, 1951, the vote being recorded upon call of the roll, with the result of the vote as follows:

Present	Voting Aye	Voting Nay
Mr. Seasongood	Mr. Seasongood	None
Mr. McKay	Mr. McKay	
Mr. Shocknessy	Mr. Shocknessy	
Mr. TEAgarden	Mr. Teagarden	
Mr. Kauer	Mr. Kauer	

ATTEST:

T. J. Kauer (signed)
Secretary-Treasurer

James W. Shocknessy (signed)
Chairman

I hereby certify the foregoing to be a true and correct copy of Resolution Number 9 - 1951 as entered upon the Journal of the Ohio Turnpike Commission.

[Signature]
Secretary-Treasurer