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SEP 5 1951  
DUNBAR AND DUNBAR

By Mr. McKay

Seconded by Mr. Teagarden

WHEREAS, the Director of Highways of the State of Ohio has caused to be made engineering studies with respect to the construction and operation of a toll turnpike project ( known as Ohio Turnpike Project No. 1 ) commencing at the Eastern boundary of the State of Ohio at the Western terminus of the extension of the Pennsylvania Turnpike, and extending thence generally in a westerly direction across the State of Ohio, pursuant to a Resolution adopted by this Commission on October 4, 1949; and

WHEREAS, J. E. Greiner Co., which was employed by the Director of Highways to make a study to develop route location, estimates of project cost and estimates of maintenance and operating expenses together with studies incidental thereto, has filed its engineering report dated August 7, 1951 with the said Director; and

WHEREAS, the firm of Parsons, Brinckerhoff, Hall and Macdonald which was employed by said Director of Highways to make a study to determine the probable traffic and resulting earnings of said proposed Turnpike, filed its traffic and revenue report dated August 7, 1951 with said Director of Highways;

NOW, THEREFORE, BE IT RESOLVED by the Ohio Turnpike Commission that the said reports and recommendations of the Director of Highways and the reports of said engineering firms be and they hereby are approved by this Commission, provided, however, that the alternative conventional flow of traffic design is hereby approved, and provided further that said reports and recommendations herein approved are referred to the Director of Highways for his further action.

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

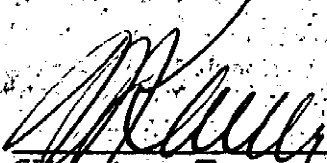
Present	Voting Aye	Voting Nay	Not Voting
Mr. Seasongood	Mr. Seasongood	None	Mr. Kauer
Mr. McKay	Mr. McKay		
Mr. Shocknessy	Mr. Shocknessy		
Mr. Teagarden	Mr. Teagarden		
Mr. Kauer			

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 7 - 1951 as entered upon the Journal of the Ohio Turnpike Commission:

  
Secretary-Treasurer