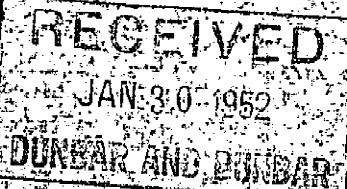


RESOLUTION NUMBER 1 - 1952

By Mr. McKay

Seconded by Mr. Teagarden



BE IT RESOLVED that bids for the doing of title work and services and the insuring or guaranteeing of titles of properties to be acquired for Turnpike Project #1 be received by the Commission after advertisement for bids and that the Commission's counsel prepare and submit to the Commission a statement of the general character of the work to be done and materials and things to be furnished and a form of advertisement pursuant to law to be published, all for the consideration of the Commission at its regular meeting of February 5, 1952.

Resolution adopted January 26, 1952, the vote being recorded upon call of the roll, with the result of the vote as follows:

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

ATTEST:

Secretary-Treasurer

Chairman

I hereby certify the foregoing to be a true and correct of Resolution Number 1 - 1952 as entered upon the Journal of the Ohio Turnpike Commission.


Secretary-Treasurer

892
1/15/52
DTC - Meeting

Resolution Adopted re Comp. Bidding
on Title Work

Be it resolved that bids for the doing of title work and services and the insuring or guaranteeing of titles of properties to be acquired for Turnpike Project No. 1 be received by the Commission after advertisement for bids and that the Commission's counsel prepare and submit to the Commission a statement of the general character of the work to be done and materials and things to be furnished and a form of advertisement pursuant to law to be published, all for the consideration of the Commission at its regular meeting on February 5, 1952.

Moved: McKay

Seconded: Zagarden