

RESOLUTION

Adopted 2/27/52

Whereas the Commission by resolution No. 9-1951, adopted September 4, 1951 employed Frank C. Dunbar, Jr. as Attorney under the terms and conditions of said resolution, which employment was duly accepted; and

Whereas said Frank C. Dunbar, Jr. continuously since his acceptance of employment has acted as attorney and has performed and discharged the duties required of him by the Commission and the said resolution; and

Whereas the Commission has adopted a "plan of organization and administration of legal staff" which provides that the head of the legal staff shall be denominated "general counsel", shall be employed by the Commission, and shall serve at the Commission's and his mutual pleasure; and

Whereas the Commission desires to designate an attorney as general counsel;

Now, therefore, be it

RESOLVED by the Ohio Turnpike Commission that said Frank C. Dunbar, Jr. of Columbus, Ohio, be continued in the employ of the Commission as attorney and that he shall be the head of the legal staff as provided in said "plan of organization and administration of legal staff" and pursuant thereto shall be and is hereby designated as general counsel of the Ohio Turnpike Commission;

BE IT FURTHER RESOLVED that such continued employment of said Frank C. Dunbar, Jr. shall be under and pursuant to the terms and provisions of said Plan of Organization and Administration of Legal Staff and of said resolution No. 9-1951, and shall continue at the Commission's and his mutual pleasure.