

MAR 26 1952

DUNBAR AND DUNBAR

By Mr. McKay

Seconded by Mr. Teagarden

BE IT RESOLVED, that Messrs. Squire, Sanders & Dempsey, of Cleveland, having been recommended by general counsel, be and they are employed as special counsel to represent the Commission and the members thereof in their capacity as members of the Commission, in the action filed in the Common Pleas Court of Lucas County, by Carl R. Baldur against the Commission, and others, being case No. 175811 in that court, and to take such action with respect thereto as may be proper to protect the interests of the Commission and its members; that said employment be subject to the terms of the "Plan of Organization and Administration of Legal Staff" adopted by the Commission on February 27, 1952; that they shall receive reasonable compensation for their services; that this employment shall be effective retroactively as of March 12, 1952, upon their filing written acceptance of the terms of this resolution with the Secretary-Treasurer; that said firm shall, upon presentation of accounts thereof to the satisfaction of the Commission, be reimbursed for their actual expenses for travel and away-from-home subsistence and long distance telephone, telegraph, printing, mimeographing, photostating, and other actual expenses, excluding office overheads, necessarily incurred by them in the rendition of their services under this employment; and that the payment of all compensation and expense reimbursements shall be made only if, when, and to the extent that funds therefor shall become available from the proceeds of turnpike revenue bonds or from revenues.

Resolution adopted March 20, 1952, the vote being recorded upon the 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. Allen	Mr. Allen	
Mr. McKay	Mr. McKay	
Mr. Teagarden	Mr. Teagarden	

ATTEST:

Secretary-Treasurer

Chairman

I hereby certify the foregoing to be a true and correct copy of Resolution Number 11 - 1952 as entered upon the Journal of the Ohio Turnpike Commission.

Secretary-Treasurer