

RESOLUTION NUMBER 18 - 1952

By Mr. Allen

Seconded by Mr. Teagarden

RESOLVED, that, subject to the completion of specific contractual arrangements satisfactory to the Commission, The Ohio National Bank of Columbus is designated as Trustee under the proposed Trust Agreement to secure the turnpike revenue bonds to be issued to finance Turnpike Project No. 1; and

FURTHER RESOLVED that General Counsel and Bond Counsel of the Commission are hereby authorized and directed to work out appropriate contractual instruments.

Resolution adopted May 29, 1952, the vote being recorded upon call of the roll, with the result of the vote as follows:

Present	Voting Aye	Voting Nay
Mr. Teagarden	Mr. Teagarden	Mr. McKay
Mr. Allen	Mr. Allen	
Mr. Kauer	Mr. Kauer	
Mr. Shocknessy	Mr. Shocknessy	
Mr. McKay		

ATTEST:

/s/ A. J. Allen
Secretary-Treasurer

/s/ J. W. Shocknessy
Chairman