OHIO TURNPIKE COMMISSION

Resolution No. 20-1952

By Mr. Allen

Seconded by Mr. Teagarden

RESOLVED that, subject to completion of specific contractual arrangements satisfactory to the Commission, the following banks and trust companies, to wit:

The Ohio National Bank of Columbus, Columbus, Ohio
The Toledo Trust Company, Toledo, Ohio
The Union Bank of Commerce Company, Cleveland, Ohio
The Central Trust Company, Cincinnati, Ohio
Bank of America National Trust and Savings Association,
San Francisco and Los Angeles
The Northern Trust Company, Chicago, Illinois
The National City Bank of New York, New York, N.Y.

are hereby designated as Paying Agents, until further order of this Commission, 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.