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OHIO TURNPIKE COMMISSION

Resolution Adopted At May 29, 1952,
Meeting Designating Ohio National Bank as Trustee

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 At May 29, 1952, Meeting Designating
The National City Bank of New York As Co-trustee

RESOLVED That, subject to the completion of specific contractual arrangements satisfactory to the commission, the National City Bank of New York is hereby designated as Co-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.