

## OHIO TURNPIKE COMMISSION

Resolution No. 30-1952

By Mr. McKay

Seconded by Mr. Kauer

A RESOLUTION ACCEPTING A BID FOR TURNPIKE REVENUE BONDS, PROJECT NO. 1, OF THE STATE OF OHIO AND PROVIDING FOR THE EXECUTION AND DELIVERY OF TEMPORARY AND DEFINITIVE BONDS.

(The preamble to this resolution is omitted. The resolved clauses are as follows:)

NOW, THEREFORE, BE IT RESOLVED by the Ohio Turnpike Commission:

Section 1. That the proposal of Blythe & Co., Inc., B. J. Van Ingen & Co., Inc., The Ohio Company, Braun, Bosworth & Co., McDonald & Company, Prescott & Co., The Weil, Roth & Irving Co., hereinbefore set forth at length be and the same hereby is accepted and the Chairman of the Commission is hereby authorized and directed to notify the persons making such proposal of such acceptance and to execute the form of acceptance contained therein and to deliver executed counterparts thereof to said persons.

Section 2. The Chairman and the Vice Chairman of the Commission are hereby authorized and directed to cause to be signed with their facsimile signatures the temporary bonds without coupons numbered from T-1 to T-326, inclusive, provided for in said resolution of June 3, 1952, in the form prescribed therein, and the Secretary-Treasurer of the Commission is hereby authorized and directed to cause the official seal of the Commission to be affixed to said temporary bonds and to attest the same as soon as they are presented to him for such purpose, and thereupon to deliver said bonds to the Trustee under said Trust Agreement for authentication and for delivery by it to Blyth & Co., Inc. in accordance with and upon compliance with the provisions of said proposal and of this resolution.

Section 3. The Chairman and the Vice Chairman are hereby authorized and directed to cause additional temporary bonds to be signed with their facsimile signatures, and to cause the coupons attached to coupon bonds, to bear the facsimile signature of the Chairman, and the Secretary-Treasurer is hereby authorized and directed to cause the official seal of the Commission to be affixed and to attest such additional temporary bonds, the same to be in the form and of the tenor provided for in said resolution of June 3, 1952, exchangeable for said temporary bonds numbered from T-1 to T-326, inclusive, in the event a written request therefor complying with the terms of said Proposal is delivered to the Commission or whenever otherwise required in order to comply with the provisions of said resolution or with the provisions of the temporary bonds and the Trust Agreement.

Section 4. Definitive bonds complying with the terms and provisions of said resolution of the Commission, adopted June 3, 1952, authorizing the issuance of

said bonds and complying with the terms and provisions of said Trust Agreement, shall be executed by the Chairman and the Vice Chairman and sealed and attested by the Secretary-Treasurer, as provided in said resolution and shall thereupon be delivered by the Secretary-Treasurer to the Trustee under said Trust Agreement for authentication and for delivery in exchange for said temporary bonds in accordance with the provisions of said Trust Agreement, and said officers are hereby directed to arrange for the preparation, execution and delivery of such definitive bonds as soon as may be practicable.