

RESOLUTION NUMBER 32 -1952

By Mr. Teagarden

Seconded by Mr. Kauer

RESOLVED that the Commission accept the proposal today submitted to it by William S. Edgemon, Herbert Fast, Carl A. Mayer, and Albert J. Mayer, Jr., under date of June 2, 1952, to perform the services in said proposal specified in connection with the acquisition of the rights-of-way for that portion of Ohio Turnpike Project No. 1 which lies between the boundary line between Lorain and Erie Counties, Ohio, and the Ohio-Indiana boundary line, and the Chairman is authorized and directed to execute the Commission's acceptance thereof.

Resolution adopted June 4, 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  | None       |
| Mr. Allen      | Mr. Allen      |            |
| Mr. Kauer      | Mr. Kauer      |            |
| Mr. McKay      | Mr. McKay      |            |
| Mr. Shocknessy | Mr. Shocknessy |            |

ATTEST:

/s/ A. J. Allen  
Secretary-Treasurer

/s/ J. W. Shocknessy  
Chairman