

## OHIO TURNPIKE COMMISSION

Resolution No. 33-1952

By Mr. McKay

Seconded by Mr. Teagarden

WHEREAS the Ohio Turnpike Commission has by resolution duly adopted on June 3, 1952, authorized the issuance of 326 million dollars principal amount of 3-1/4% Turnpike Revenue Bonds, Project No. 1 of the State of Ohio, dated June 1, 1952, and has this day passed a resolution accepting a proposal addressed to the Commission by Blyth & Co., Inc., B. J. Van Ingen & Co., Inc., The Ohio Company, Braun, Bosworth & Co., McDonald & Company, Prescott & Co., and The Weil, Roth & Irving Co., dated June 3, 1952, for the purchase of said bonds; and

WHEREAS it is necessary that this Commission deliver an official statement to the aforesaid firms who signed said proposal, describing the Ohio Turnpike Commission, its Project No. 1, the reports of the engineers, and the terms and provisions of the bonds and of the Trust Agreement under which they are to be issued, a form of which statement has been presented to this meeting for approval;

NOW, THEREFORE, BE IT RESOLVED by the Ohio Turnpike Commission that the form of such official statement presented to this meeting this date be and the same hereby is approved for execution by the Chairman of the Commission and for delivery to Blyth & Co., Inc., B. J. Van Ingen & Co., Inc., The Ohio Company, Braun, Bosworth & Co., McDonald & Company, Prescott & Co., and The Weil, Roth & Irving Co., and the Secretary-Treasurer is hereby authorized and instructed to place a copy of said official statement, suitably identified, in the files of the Commission; and

FURTHER RESOLVED that the Commission hereby authorizes the firms and corporations which are in the aforesaid proposal designated as "Purchasers" to use said official statement and the information therein contained in connection with the sale of the State of Ohio Turnpike Revenue Bonds, Project No. 1.