By Mr. McKay

Seconded by Mr. Teagarden

RESOLVED that the Chairman of the Commission be and he hereby is authorized, in his discretion, to require the Commission's counsel to prepare specifications for bids for the printing of temporary bonds to be issued under the Trust Indenture between the Commission and The Ohio National Bank of Columbus as Trustee, and The National City Bank of New York as Co-Trustee, the execution and delivery of which has been this day authorized by the Commission, and in his discretion, to cause advertisement for such bids to be published according to law in a newspaper of general circulation in Franklin County, Ohio, and in a newspaper of general circulation in New York, New York.

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	Not Voting
Mr. Teagarden	Mr. Teagarden	None	Mr. Allen
Mr. McKay	Mr. McKay		
Mr. Kauer	Mr. Kauer		
Mr. Shocknessy	Mr. Shocknessy)	+	
Mr Allen	/ I		

ATTEST:

Secretary-Treasurer

Chairman