

st
Mr/ec
-30-52
CCB.

1306-1-0

OHIO TURNPIKE COMMISSION

Resolution No. 49 -1952. July 30, 1952

RESOLVED, that Charles P. Smith of Columbus, Ohio, be, and he hereby is, employed to fill the position of ^{Executive} ~~Administrative~~ Assistant to the Commission, effective immediately; that Colonel Smith's compensation shall be at the rate of \$13,000 per year; and that Colonel Smith shall fill such position during his and the Commission's mutual pleasure.

Adoption of the foregoing resolution moved by Mr. _____.

Above motion seconded by Mr. _____.

Orig. hereof
delivered to O-N
on 8/14/52
to be supplemented
by new certif. signed
by Allen

CERTIFICATE

Res. No. 48-1952

The undersigned General Counsel of the Ohio Turnpike Commission do hereby certify that at a meeting of said Commission duly called and convened, and held on July 29 and 30, 1952, at which a quorum was at all times present and voting, the following resolution was duly adopted:

"RESOLVED, that Charles P. Smith of Columbus, Ohio, be, and he hereby is, employed to fill the position of Executive Assistant to the Commission, effective immediately; that Colonel Smith's compensation shall be at the rate of \$13,000 per year; and that Colonel Smith shall fill such position during his and the Commission's mutual pleasure."

I further certify that the aforesaid Charles P. Smith is the present incumbent ~~for~~ of the position of Executive Assistant to the Commission and that the following is his signature:

s/ Charles P. Smith

Witness my hand, at Columbus, Ohio this 11th day of August, 1952.

s/ Frank C. Dunbar, Jr.

Frank C. Dunbar, Jr.
General Counsel,
Ohio Turnpike Commission.

Allen