

Original
hereof was
delivered to
O-N Bk. on
8/14/52.

RESOLUTION NUMBER 50 - 1952

By Mr. Kauer

Seconded by Mr. McKay

"Whereas, requisitions will be required forthwith to be signed pursuant to the provisions of Sections 406 and 407 of the Trust Agreement, dated June 1, 1952, respecting State of Ohio Turnpike Revenue Bonds, Project No. 1, in order to provide for payment of various expenses and other obligations already incurred and those that will be incurred from day to day hereafter; and

WHEREAS, those persons authorized to sign requisitions may from time to time be changed by the Commission;

NOW, THEREFORE, be it

RESOLVED, that the secretary-treasurer and the executive assistant of the Commission are each authorized and designated as the officers or the employees of the Commission who shall sign requisitions provided by Sections 406 and 407 of the aforesaid Trust Agreement."

Resolution adopted July 30, 1952, the vote being recorded upon call of the roll, with the result of the vote as follows:

Present	Voting Aye	Voting Nay
Mr. Shocknessy	Mr Shocknessy	None
Mr. Kauer	Mr Kauer	
Mr. Allen	Mr Allen	
Mr. McKay	Mr McKay	
Mr. Teagarden	Mr Teagarden	

ATTEST:

(A. J. Allen)
Secretary-Treasurer

(James W. Shocknessy)
Chairman

I hereby certify the foregoing to be a true and correct copy of Resolution Number 50 - 1952 as entered upon the Journal of the Ohio Turnpike Commission.

A. J. Allen
Secretary-Treasurer