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OHIO TURNPIKE COMMISSION

Resolution No. 52-1952, July 30, 1952, Authorizing
Chairman to Execute Lease for Temporary Office Space

WHEREAS, the Commission imperatively needs space for temporary offices, to be occupied until such time as permanent offices can be arranged for and equipped; and

WHEREAS, it appears that negotiations presently underway with respect to the leasing of space for this purpose in the Seneca Hotel, Columbus, Ohio, will probably be successfully concluded;

NOW, THEREFORE, ~~BE IT~~

RESOLVED, that the Chairman of the Commission is hereby authorized, on its behalf, to sign and deliver any lease or leases for temporary office space of the Commission in or near the Seneca Hotel, Columbus, Ohio, which may appear to him to be desirable or expedient, and the Chairman and the ~~Administrative~~ ^{Executive} Assistant to the Commission, and either of them, are hereby authorized to make and enter into on behalf of the Commission any and all contractual arrangements incidental to the use and occupancy of any such premises which may appear to them or either of them to be desirable or expedient.

Adoption of the foregoing resolution moved by Mr. Mc Kay

Above motion seconded by Mr. Bauer