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OHIO TURNPIKE COMMISSION

RESOLUTION NUMBER 65-1952 -- APPOINTMENT OF PEAT, MARWICK, MITCHELL & CO. AS AUDITORS.

WHEREAS Section 1218 of the General Code of Ohio requires periodic audits to be made by certified public accountants; and

WHEREAS Section 410, Par. 2, and Section 712, Par. 3, of the Trust Agreement between Ohio Turnpike Commission and The Ohio National Bank of Columbus as Trustee, and The National City Bank of New York, as Co-Trustee, dated June 1, 1952, require audits at specified periods by an independent certified accountant of recognized ability and standing; and

WHEREAS the need is recognized for having such experts immediately available for consultation and advice as may be required from time to time.

NOW, THEREFORE, BE IT RESOLVED, That the comptroller is authorized to appoint the firm of Peat, Marwick, Mitchell & Co. to conduct such audits and perform such other accounting and auditing services as required, and that such appointment continue in effect until terminated by either party; and

FURTHER RESOLVED, That the comptroller be, and he hereby is authorized to enter into an Agreement on behalf of the Commission with Peat, Marwick, Mitchell & Co. in relation to per diem fees and allowable travel and subsistence expenses, provided he shall first determine that the terms of such agreement shall be at least as favorable as those under its employments by other turnpike commissions or authorities.

Resolution adopted August 29, 1952, the vote being recorded upon call of the roll, with the result of the vote as follows:

Present	Voting Aye	Voting Nay
Mr. Linzell	Mr. Linzell	Mr. McKay
Mr. Shocknessy	Mr. Shocknessy	Mr. Teagarden
Mr. Allen	Mr. Allen	
Mr. McKay		
Mr. Teagarden		