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OHIO TURNPIKE COMMISSION

Resolution No. 46-1952 Appointing an Assistant Secretary-Treasurer

WHEREAS the adequate discharge of the functions of the office of Secretary-Treasurer of the Commission, which office is held by a member of the Commission, requires that he be provided with an assistant who should be a full-time employee of the Commission at its headquarters;

NOW, THEREFORE, BE IT

RESOLVED that John Soller, who has heretofore been appointed Comptroller, is hereby designated and appointed Assistant Secretary-Treasurer of the Commission; that in said capacity he is authorized to do any and all things which the Secretary-Treasurer may do, except only those things which under the law can only be done by the Secretary-Treasurer personally, and he is directed to perform all duties and services which the Secretary-Treasurer of the Commission may require of him in his capacity as Assistant Secretary-Treasurer; and

FURTHER RESOLVED that before he shall enter upon the discharge of his duties as Assistant Secretary-Treasurer he shall file with the Commission a surety bond to the State of Ohio and the Ohio Turnpike Commission in the penal sum of fifty thousand dollars, conditioned upon the faithful performance of ^{his} ~~the~~ duties as ~~Assistant Secretary-Treasurer and Comptroller~~ ^{as Assistant Secretary-Treasurer and Comptroller}; and that said bond shall be executed by a surety company authorized to transact business in the state of Ohio, and shall be approved by General Counsel.

Adoption moved by Mr. _____

Motion seconded by Mr. _____

Voting Yes: _____

Voting No: _____