

OHIO TURNPIKE COMMISSION

Resolution No. 302 -1953 Providing for the Performance of the Duties of Executive Director Until Position is Filled

WHEREAS the commission has this day adopted a code of by-laws which provides for the appointment of an executive director and establishes the duties and responsibilities of said office; and

WHEREAS the office of executive director has not yet been filled by appointment by the commission;

NOW, THEREFORE, BE IT

RESOLVED that the chairman shall have the authority and perform the duties of the executive director until such time as an executive director shall be appointed and take office, except that, until said time, the chief of the right-of-way section shall continue, as hitherto, to report to general counsel, and general counsel shall continue to have the authority and perform the duties specified in the subsisting "plan of organization and administration of the legal staff."

Adoption Moved By Allen

Motion Seconded By Seigarden

Voting Yes Act. Allen W. Kay, Leuzel Seigarden

Voting No Shuckman, Not Voting