

RESOLUTION NUMBER 303-1953

By Mr. Teagarden

Seconded by Mr. Linzell

A RESOLUTION RATIFYING ACTIONS OF
ADMINISTRATIVE OFFICERS

WHEREAS the executive assistant, chief engineer, general counsel, assistant secretary-treasurer, comptroller, chief of the right-of-way section, and director of information and research of the Commission have, by various written and oral communications, fully advised the members of the Commission with respect to their official actions taken on behalf of the Commission since the Commission's last meeting, and the Commission has duly reviewed and considered the same;

NOW, THEREFORE, BE IT

RESOLVED that all official actions taken by the aforesaid administrative officers of the Commission on its behalf since the Commission's meeting on July 2, 1953, are hereby ratified, approved, and confirmed.

Resolution adopted July 9, 1953, the vote being recorded upon call of the roll, with the result of the vote as follows:

<u>Present</u>	<u>Voting Aye</u>	<u>Voting Nay</u>
Mr. Teagarden	Mr. Teagarden	None
Mr. Linzell	Mr. Linzell	
Mr. Allen	Mr. Allen	
Mr. McKay	Mr. McKay	
Mr. Shocknessy	Mr. Shocknessy	

ATTEST:

A. J. Allen
Secretary-Treasurer

James M. Shocknessy
Chairman