

OHIO TURNPIKE COMMISSION

Resolution No. 251 - 1953 Authorizing the
Executive Director to Exercise the Authority
of the Chief of the Right-of-way Section in
His Absence

WHEREAS pursuant to the by-laws of the commission, adopted July 9, 1953, the executive director has supervision over the right-of-way section of the Ohio Turnpike Commission;

NOW, THEREFORE, BE IT

RESOLVED that in the absence of the chief of the right-of-way section the executive director may, in his discretion, exercise any authority or discharge any duty of said chief of the right-of-way section.

Adoption moved by Seagarden

Motion seconded by Allen

Voting Yes: Seagarden, Albani, Lenzell, Shortness

Voting No: Absent: Mr. McKay

(Copy hereof furnished 8/7/53 to executive director, chief, ROW section, chief engineer, consulting engineer (2), and comptroller; certified copies hereof to trustee, both groups of land agents; consulting engineer (2), and Land Title.)

**Certified Copy of Resolution No. 381-1953 Authorizing
the Executive Director to Exercise the Authority of the
Chief of the Right-of-way Section in His Absence**

I, John Soller, Assistant Secretary-Treasurer of the Ohio Turnpike Commission, do hereby certify that the following is a true copy of the afore-said resolution which was duly adopted at a meeting of the commission, duly called for and convened and held on August 7, 1953, at which a quorum was at all times present and voting:

"WHEREAS pursuant to the by-laws of the commission, adopted July 9, 1953, the executive director has supervision over the right-of-way section of the Ohio Turnpike Commission;

"NOW, THEREFORE, BE IT

"RESOLVED that in the absence of the chief of the right-of-way section the executive director may, in his discretion, exercise any authority or discharge any duty of said chief of the right-of-way section.

WITNESS my hand and the seal of the Ohio Turnpike Commission, on this 7th day of August, 1953.



John Soller
John Soller
Assistant Secretary-Treasurer