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OHIO TURNPIKE COMMISSION

Resolution No. 354 - 1953 Ratifying Actions of Administrative Officers

WHEREAS the executive director, 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, including, but in no wise limited to, the action of the chief engineer and general counsel in issuing all addenda to contract documents, 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 August 4, 1953, are hereby ratified, approved, and confirmed.

Adoption moved by: Teagarden

Motion seconded by: Allen

Voting Yes: Teagarden, Allen, Lutz, Stakum

Voting No: \_\_\_\_\_

ABSENT: McRay