

OHIO TURNPIKE COMMISSION

Resolution No. 44/-1953 Further Designating Officers and Other Persons to Sign Requisitions, etc., to Trustee Under Trust Indenture

WHEREAS The Ohio National Bank of Columbus, as trustee under the trust agreement dated June 1, 1953 between Ohio Turnpike Commission and The Ohio National Bank of Columbus, as trustee, and The National City Bank of New York, as co-trustee, has requested the Commission to designate by name the persons, other than officers of the Commission, authorized to sign the requisitions, certificates, statements, approvals, and opinions provided for by §§405, 406, 407, and 408 of the trust agreement;

NOW, THEREFORE, BE IT

RESOLVED that requisitions for payment of compensation or deposit of moneys to be made by the trustee pursuant to §405 of the trust agreement shall be signed by general counsel or by C. W. Hartford, an employee of the Commission;

FURTHER RESOLVED that requisitions for payments to be made by the trustee pursuant to §§406 and/or 408 of the trust agreement shall be signed by the secretary-treasurer or by Charles P. Smith, an employee of the Commission, or by John Soller, an employee of the Commission;

FURTHER RESOLVED that requisitions for payments to be made by the trustee pursuant to §407 and certificates required by the same section shall be signed by the secretary-treasurer or Charles P. Smith, an employee of the Commission, or John Soller, an employee of the Commission; and if any item in any such requisition is for reimbursement on account of the payment for any real property, the requisite certificate shall be signed by Charles P. Smith or John Soller, employees of the Commission, and by Robt. S. Beightler or C. W. Hartford, employees of the Commission, or general counsel, and the requisite statement, opinion, or approval shall be signed by general counsel or by Charles E. Westervelt, Jr., one of counsel for the Commission;

FURTHER RESOLVED that certificates required by §408 of the trust agreement shall be signed by Charles P. Smith or John Soller, employees of the Commission, and by Robt. S. Beightler or C. W. Hartford, employees of the Commission, or general counsel; and

FURTHER RESOLVED that statements, opinions, and approvals required by §408 of the trust agreement shall be signed by general counsel or by Charles E. Westervelt, Jr., one of counsel for the Commission.

*Moved - Allen
2nd - McKoy
eyes - Allen
 McKoy
 Teagarden
 Linzell
 Shacknessy
ways (none)*