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OHIO TURNPIKE COMMISSION

Resolution No. 72-1958 Designating Persons to Sign Requisitions Under §405 of Trust Agreement

WHEREAS §405 of the trust agreement dated June 1, 1952, between the Ohio Turnpike Commission and The Ohio National Bank of Columbus as trustee and the National City Bank of New York as co-trustee requires that, before any payment be made by said trustee from the construction fund provided for in said trust agreement, for the purpose of depositing amounts ordered by courts to be paid in appropriation proceedings, a requisition must be signed by an officer or employee of the commission designated by resolution of the commission for such purpose; and

WHEREAS the officers and employees of the commission who deal with the problem of appropriation proceedings for acquisition of land for purposes of Ohio Turnpike Project No. 1 are the general counsel and the chief of the right-of-way section;

NOW, THEREFORE, BE IT

RESOLVED that all requisitions by the commission for payments made pursuant to court orders in appropriation proceedings be signed either by the general counsel or the chief of the right-of-way section of the commission.

Adoption moved by Mr. Allen

Motion seconded by Mr. Linzell

Voting Yes: All

Voting No: _____

(JWS absent)