

OHIO TURNPIKE COMMISSION

**Certified Copy of Resolution No. 73-1953 Authorizing Signatures
to Checks On the Revolving Fund Deposited With The Ohio
National Bank of Columbus**

I, A. J. Allen, Secretary-Treasurer of the Ohio Turnpike Commission,
do hereby certify that the following is a true copy of the aforesaid resolution
which was duly adopted at a meeting of the commission, duly called for and con-
vened and held on March 31, 1953, at which a quorum was at all times present
and voting:

"WHEREAS the Ohio Turnpike Commission, by resolution No. 56-1953,
pursuant to GC §§2296-10 and 1215, awarded the active deposit of money, sub-
ject to its control and available under said section 1215 and the trust agreement
dated June 1, 1952, to The Ohio National Bank of Columbus, and authorized the
chairman and the secretary-treasurer of the Ohio Turnpike Commission to evi-
dence such award by executing a written memorandum in the form prescribed by
the Bureau of Inspection and Supervision of Public Offices of the State of Ohio;

"WHEREAS said written memorandum has been duly executed and delivered;
and

"WHEREAS at the present time the comptroller of the Ohio Turnpike Com-
mission is covered by a fidelity bond in an amount sufficient fully to protect the
commission in connection with the drawing of checks on said fund;

"NOW, THEREFORE, BE IT

"RESOLVED that the comptroller, John Soller, be and he is hereby author-
ized, on behalf of the Ohio Turnpike Commission, to draw checks on the aforesaid
account with The Ohio National Bank of Columbus, and The Ohio National Bank of
Columbus is authorized and directed to honor checks signed by the said John
Soller as comptroller of the Ohio Turnpike Commission, and the secretary-
treasurer or the executive assistant of the Ohio Turnpike Commission is authorized
and directed to certify this resolution as duly adopted and deliver the same to The
Ohio National Bank of Columbus."

WITNESS my hand and the seal of the Ohio Turnpike Commission, on
this 31st day of March, 1953.

A. J. Allen, Secretary-Treasurer