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RLW/ahc
3-31-53
8 cc

OHIO TURNPIKE COMMISSION

Resolution No. 94 - 1953 Ratifying and Authorizing Actions of Assistant General Counsel in the Absence of General Counsel

WHEREAS assistant general counsel, in the absence of general counsel and at his request and instruction, performed duties of the office of general counsel from March 21, 1953 through March 28, 1953; and

WHEREAS general counsel may be absent several days during the first week in April 1953;

NOW, THEREFORE, BE IT

RESOLVED that the acts performed by assistant general counsel from March 21, 1953 through March 28, 1953 while acting on behalf of the general counsel be and the same hereby are ratified and confirmed; and

BE IT FURTHER RESOLVED that assistant general counsel be and hereby is authorized to act ~~as~~ general counsel during his absence, if he be absent, at any time during the first week in April.

Adoption moved by: Mr. Allen

Motion seconded by: Mr. Linzell

Voting Yes: All

Voting No:

(JWS absent)