

7-15-54

OHIO TURNPIKE COMMISSION

Resolution No. 103-1954 Authorizing Issuance of \$5,000.00 of
New Bonds, Pursuant to Section 211 of the Trust Agreement and
Policy of the Commission Established by Resolution No. 100-1954,
To Replace Bonds Nos. TM113885 to TM113889, Inclusive, Lost
Per Application of Nelly O. Baer Smith filed November 9, 1953

WHEREAS, by Resolution No. 100-1954 adopted by the Commission on June 8, 1954, provision was made for the execution, authentication, and delivery of new bonds in exchange and substitution for mutilated bonds and their interest coupons, and in lieu of and in substitution for bonds destroyed or lost and their coupons, pursuant to §211 of the trust agreement relating to Turnpike Revenue Bonds, Project No. 1, and by said resolution certain requirements for execution and issuance of such new bonds and coupons were established; and

WHEREAS the conditions provided for in said Resolution No. 100-1954 have been complied with, including the submission to the Commission of the documents required by said Resolution No. 100-1954 and the terms and conditions adopted thereby, relating to Bonds Nos. TM113885 to TM113889, inclusive, each of the denomination of \$1,000.00, with no coupons attached in coupon form, and, according to the affidavit and application submitted to the Commission, belonging to Nelly O. Baer Smith, also known as Mrs. Heber Smith and as Nellie O. Baer Smith.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves the documents submitted to it by the trustee as aforesaid and authorizes the execution, authentication, and delivery of new bonds in lieu of the aforesaid bonds pursuant to §211 of said trust agreement, and the officers of the Commission are authorized to take any and all action necessary and proper to effect the execution, authentication, and delivery of such new bonds, and that said bonds be in definitive form with all coupons maturing subsequent to June 1, 1953 attached.

[Copy hereof furnished 7/16/54 to comptroller and certified copy to trustee⁽²⁾.]