

7-15-54

OHIO TURNPIKE COMMISSION

Resolution No. 117-1954 Authorizing the Execution of
A Supplement to the Trust Agreement Dated June 1, 1952

RESOLVED that the officers of the Commission be, and they hereby are, authorized to enter into a supplement to the Trust Agreement dated June 1, 1952, by and between the Ohio Turnpike Commission and The Ohio National Bank of Columbus, as Trustee, in substantially the form of the agreement presented to this meeting, with such changes, if any, as may be approved by the Commission's general counsel, and the Commission hereby adopts, approves, and confirms all of the findings and recitals set forth in said supplement.

[Copy hereof furnished 7/16/54 to trustee, co-trustee, Squire, Sanders & Dempsey, comptroller, executive director, executive assistant, information director, and John Caren, Esq.]