

## OHIO TURNPIKE COMMISSION

Resolution No. 143-1954 Authorizing Issuance of  
\$2,000.00 of New Bonds, To Replace Bonds Nos.  
TM105443 and TM 105444

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. TM 105443 and TM 105444, each of the denomination of \$1,000.00, with the Series Two coupons, due June 1, 1953, attached in coupon form and, according to the affidavits and application submitted to the Commission, belonging to Max Cheplove.

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, and that the trustee be authorized to make payment for the aforesaid Series Two coupons, due June 1, 1953, lost with said bonds.

[Copy hereof furnished 9/20/54 to comptroller, consulting engineer (2),  
information director, and Ohio National Bank.]