

OHIO TURNPIKE COMMISSION

Resolution No. 1 -1955 Designating Persons To
Sign Requisitions, Certificates, Etc., Under §§405,
406, 407, 408, and 506 Of The Trust Agreement

*Rescinded
9-15-55 - Res.
24.51-55*

WHEREAS various persons have been designated, under resolutions Nos. 50-1952, 68-1952, 72-1953, 82-1952, 441-1953, and 185-1954, heretofore adopted, to sign requisitions for payments to be made by the trustee and requisite certificates, statements, approvals, and opinions pursuant to the trust agreement dated June 2, 1952, between Ohio Turnpike Commission and The Ohio National Bank of Columbus as trustee and The National City Bank of New York as co-trustee; and

WHEREAS there have been certain changes in Commission personnel, and the Commission finds it desirable, in order to expedite the requisitioning of such payments, to designate certain persons other than those heretofore designated and to consolidate the designation of all persons authorized to sign such requisitions, certificates, statements, approvals, and opinions provided for by §§405, 406, 407, 408, and 506 of said trust agreement in one resolution;

NOW, THEREFORE, BE IT

RESOLVED that all of the aforesaid resolutions, heretofore adopted, be, and the same hereby are, rescinded as of this date and the authorizations hereinafter set forth are substituted therefor, effective immediately;

FURTHER RESOLVED that requisitions for payment of compensation or deposit of moneys, to be made by the trustee pursuant to §405 of the trust agreement shall be signed by the secretary-treasurer, or Frank C. Dunbar, Jr., or C. W. Hartford, employees of the Commission;

FURTHER RESOLVED that requisitions for payments to be made by the trustee pursuant to §406 and/or §408 of the trust agreement shall be signed by the secretary-treasurer, an officer of the Commission, or Robt. S. Beightler, or James D. Hartshorne, or John Soller, employees of the Commission;

FURTHER RESOLVED that requisitions for payments to be made by the trustee pursuant to §407 of the trust agreement and certificates required by said section shall be signed by the secretary-treasurer, an officer of the Commission, or Robt. S. Beightler, or James D. Hartshorne, or John Soller, employees of the Commission; and if any item in any such requisition is for reimbursement on account of the payment for any real property, the requisite certificate shall be signed by the secretary-treasurer, an officer of the Commission, or James D. Hartshorne, or John Soller, employees of the Commission, and by Robt. S. Beightler, or Frank C. Dunbar, Jr., or C. W. Hartford, employees of the Commission, and the requisite statement, opinion, or approval shall be signed by general counsel, or Charles E. Westervelt, Jr., one of counsel for the Commission, or Ruth L. Wilkins, one of counsel for the Commission;

FURTHER RESOLVED that certificates required by §408 of the trust agreement shall be signed by the secretary-treasurer, an officer of the Commission, or James D. Hartshorne, or John Soller, employees of the Commission, and by Robt. S. Beightler, or Frank C. Dunbar, Jr., or C. W. Hartford, employees of the Commission;

FURTHER RESOLVED that statements, opinions, and approvals required by §408 of the trust agreement shall be signed by general counsel, or Charles E. Westervelt, Jr., one of counsel for the Commission, or Ruth L. Wilkins, one of counsel for the Commission; and

FURTHER RESOLVED that requisitions for payments made pursuant to §506 of the trust agreement and certificates required by the same section shall be signed by the chairman, or vice-chairman, or secretary-treasurer, officers of the Commission, or by Robt. S. Beightler, or James D. Hartshorne, or John Soller, employees of the Commission.