

4-5-55

OHIO TURNPIKE COMMISSION

Resolution No. 26 -1955 Amending Article II,
Section 3 of the Commission's Code of Bylaws*reincorporated*

RESOLVED that article II section 3 of the Commission's code of bylaws, adopted by resolution No. 301-1953 and amended by resolutions Nos. 4-1954, 153-1954, and 176-1954 be, and the same hereby is, amended to read as follows:

"Sec. 3. Regular Meetings. Regular meetings of the commission shall be held at 11:00 A. M., official Columbus time, on the first Tuesday of each month; provided that in any case in which it appears to the chairman to be inexpedient that any regular meeting be held as hereinabove set forth, the chairman is authorized to postpone such meeting until such date and time as appear to him to be expedient or to cancel the same by mailing or delivering written notice of such postponement or cancellation, or causing the same to be mailed or delivered, to the other members of the commission at least forty-eight hours before the regularly scheduled time for such meeting. In the event any such meeting is so postponed, the chairman shall give, or cause to be given, to the other members of the commission like notice of the hour and date ~~of such postponed meeting.~~"

FURTHER RESOLVED that all actions taken in cancelling the regular meeting of March 1955 be, and the same hereby are, ratified and confirmed.

→ to which such regular monthly meeting is postponed."