

CHIC TURNPIKE COMMISSION

Resolution No. 51 -1955 Designating Persons To
Sign Requisitions, Certificates, Etc., Under §§405,
406, 407, 408, and 506 of The Trust Agreement

WHEREAS the Commission by resolution No. 1-1955 designated certain persons to sign requisitions, certificates, statements, approvals, and opinions provided for by §§405, 406, 407, 408, and 506 of 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 subsequent to the adoption of said resolution certain changes have occurred in Commission personnel which make an amendment to said resolution desirable;

NOW, THEREFORE, BE IT

RESOLVED that aforesaid resolution No. 1-1955, be, and the same hereby is, rescinded as of this date and the authorizations hereinafter set forth are substituted therefor, effective immediately;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 Frank C. Dunbar, Jr., or T. J. Kauer, 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 Frank C. Dunbar, Jr., or T. J. Kauer, 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 T. J. Kauer or John Soller, employees of the Commission, and by Frank C. Dunbar, Jr. or C. W. Hartford, employees of the Commission, and the requisite statement, opinion, or approval shall be signed by acting 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 T. J. Kauer or John Soller, employees of the Commission, and by 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 acting 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 Frank C. Dunbar, Jr., or T. J. Kauer, or John Soller, employees of the Commission.

Copy thereof distributed 9-16-55 to: Executive Director Consulting Engineer (3)
Ohio National Bank Director of Inf. & Res.
Squire, Sanders & Dempsey
Chief Right-of-way Attorney
Assistant to the Executive Director