

OHIO TURNPIKE COMMISSION

Resolution No. 64-1955 Appointing General Counsel

RESOLVED that Ruth L. Wilkins be, and hereby she is, appointed general counsel, effective immediately, to serve at her and the Commission's mutual pleasure, and that her compensation be at the rate of \$15,000 per annum; and

FURTHER RESOLVED that Frank C. Dunbar, Jr. is hereby relieved of duties as acting general counsel pursuant to resolution No. 35-1955.

Copies hereof distributed 11/23/55 to: Comptroller  
Trustee  
Co-trustee  
Squire, Sanders & Dempsey  
*Consulting Engineer (S) - 11/30/55*