OHIO TURNPIKE COMMISSION

Resolution No. 24-1956 Authorizing Chairman to Deliver to Trustee a Certificate of Opening Turnpike to Traffic

Resolved that the Ohio Turnpike Commission, pursuant to the provisions of Section 702 of the Trust Agreement between it and The Ohio National Bank of Columbus, as Trustee, et al, dated June 1, 1952, hereby determines and declares that the turnpike project which is the subject matter of said Trust Agreement, and is known as Turnpike Project Number 1, has in its entirety been opened for traffic;

Resolved further, that the Chairman of this Commission is hereby authorized, empowered and directed to deliver to said Trustee a certificate stating the date upon which opening occurred,

Copies hereof distributed 5-2-56 to:

Acting Executive Director

Chief Engineer

Director of Information and Research

Comptroller

Insurance Administrator Consulting Engineer (5)

The Ohio National Bank of Columbus (certified

copy)

provisions of Section 702 of the Trust Agreement between it and the Chio National Bank of Columbus, as Trustee, at al, dated Aune 1, 1952, hereby determines and declares that the turnpike project which is the supject matter of said Trust Agreement, and is known as Turnpike Project Number 1, has in its entirety been opened for trustic;

Resolved further, that the Chairmen of this Commission is hereby authorized, empowered and directed to deliver to said frustee a certificate stating the date upon which opening occurred.