6-5-56

OHIO TURNPIKE COMMISSION

Resolution No. 31-1956 Appointing Executive Director

RESOLVED that Herman F. Tornau be, and hereby he is, appointed executive director of the Commission, effective upon his assumption of the duties of said office, to serve at his and the Commission's mutual pleasure, and that his compensation be at the rate of \$19,000 per annum.

Copies hereof distributed 6/5/56 to:

Mr. Herman F. Tornau
Director of Information & Research
Director of Administrative Services
Consulting Engineer (5)
Squire, Sanders & Dempsey
Ohio National Bank of Columbus