OHIO TURNPIKE COMMISSION

Resolution No. 41 -1956 Determining That it is in the Best Interest of the Commission to Sell Certain Real Estate and Authorizing Chairman to Execute Necessary Instruments

WHEREAS the Commission, by resolution No. 34-1956, authorized and empowered its chairman to negotiate for the sale of certain real estate situated in the city of Columbus, Franklin County, Ohio, and commonly known as 135-141 East Gay Street and 40-46 North Lazelle Street; and

WHEREAS the consulting engineer has approved said resolution by letter, dated June 8, 1956;

NOW, THEREFORE, BE IT

RESOLVED that the Commission, being fully advised does hereby determine that it is in the best interest of the Commission to sell its interest in and to the aforesaid real estate for and in consideration of an amount equal to the capital investment of the Commission in said property as of May 31, 1956; and

FURTHER RESOLVED that the chairman, acting for and on behalf of the Commission, be, and he hereby is, authorized to enter into a centract with the state of Ohio for such sale by the Commission and purchase by the state upon the terms hereinabove set forth, and, further, upon the payment to the Commission of the aforesaid consideration, to execute any and all instruments necessary and proper to quitclaim all interest of the Commission in and to the aforesaid real estate, and to relinquish possession thereof, at 12:01 a.m., on July 1, 1956, or as soon thereafter as practicable.

Copies hereof distributed 6/20/56 to:

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