/306~22 12-11-56

OHIO TURNPIKE COMMISSIO

Resolution No. 64 -1956 Approving Sale of Former Office Building

WHEREAS the state of Ohio, through the Director of Public Works, subject to approval of the State Board of Control, has offered to pay the Ohio Turnpike Commission the sum of \$275,000 for a quit claim deed of the commission's interest in the real estate of the commission located at 135-141 East Gay Street and 40-46 North Lazelle Street, Columbus, Ohio;

NOW, THEREFORE, BE IT

RESOLVED that the commission duly approves the same and directs the chairman or executive director, or either of them, to cause to be conveyed to the state of Ohio, upon the payment of \$275,000 to the Ohio National Bank of Columbus, as trustee, a quit claim deed to the premises aforesaid, to be executed in behalf of the commission by its chairman.

Copies hereof distributed 12/19/56 to:

Trustee
Co-trustee
Executive Director
Deputy Executive Director
Director of Information & Research
Acting Director of Administrative Services
Chief Engineer
Comptroller

Squire, Sanders & Dempsey Consulting Engineer Purchasing Agent