1-22-57

OHIO TURNPIKE COMMISSION

Resolution No. 6 -1957 Rescinding Resolution No. 64-1956

WHEREAS the commission, by resolution No. 64-1956 under date of December 11, 1956, approved the offer received from the State of Ohio through the Director of Public Works to pay the commission the sum of \$275,000 for a quit claim 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;

WHEREAS the offer aforesaid of the State of Ohio was expressly made subject to the condition of approval by the State Board of Control;

WHEREAS ample time for fulfilling the said condition has passed, and the State Board of Control, while meeting on several occasions, has failed to take action approving the offer aforesaid; and

WHEREAS the commission, for the purpose of removing any restrictions upon its action imposed by the previous resolution, and for the purpose of enabling it to consider additional offers looking to prompt disposal of its former office building desires to rescind its previous action aforesaid;

NOW, THEREFORE, BE IT

RESOLVED that the commission's resolution No. 64-1956, approving the sale of its former office building be and the same hereby is rescinded.

Copies hereof distributed 1/25/57 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
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