

OHIO TURNPIKE COMMISSION

Resolution No. 25 -1957 Authorizing Issuance of \$5,000
of New Bonds to Replace Bonds Nos. TM 227338 to
TM 227342, Inclusive

WHEREAS, by resolution No. 100-1954, adopted by the Commission on June 8, 1954, provision was made for the execution, authentication, and delivery of new bonds in exchange and substitution for mutilated bonds and their interest coupons, and in lieu of and in substitution for bonds destroyed or lost and their coupons, pursuant to §211 of the trust agreement relating to Turnpike Revenue Bonds, Project No. 1, and by said resolution certain requirements for execution and issuance of such new bonds and coupons were established; and

WHEREAS the conditions provided for in said resolution No. 100-1954 have been complied with, including the submission to the Commission of the documents required by said resolution No. 100-1954 and the terms and conditions adopted thereby, said documents including a surety bond in the amount of \$22,000.00 relating to bonds Nos. TM 227338, TM 227339, TM 227340, TM 227341 and TM 227342, each of the denomination of \$1,000.00, with no coupons attached and, according to the affidavits and application submitted to the Commission, belonging to Bertha B. McCormick;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves the documents submitted to it by the trustee as aforesaid and authorizes the execution, authentication, and delivery of new bonds in lieu of the aforesaid bonds pursuant to §211 of said trust agreement, and the officers of the Commission are authorized to take any and all action necessary and proper to effect the execution, authentication, and delivery of such new bonds, and that said bonds be in definitive form with all coupons maturing subsequent to June 1, 1953, attached.

Copies hereof distributed 10/3/57 to:

Executive Director
 Comptroller
 Director of Information & Research (11)
 Trustee
 Co-trustee
 Squire, Sanders & Dempsey

Mr. Soller sent certified copy to Trustee