

## OHIO TURNPIKE COMMISSION

Resolution Providing for the Repeal of Resolution  
No. 30-1955 Adopted May 17, 1955 Which Provided  
for the Allocation of Proceeds Received from the  
Disposition of Certain Property

WHEREAS the Commission may, from time to time, sell, exchange or otherwise dispose of machinery, fixtures, apparatus, tools, instruments or other movable property in accordance with the provisions of Section 713 of the Trust Agreement dated June 1, 1952, entered into between it and the Ohio National Bank of Columbus, as Trustee, and the National City Bank of New York (now the First National City Bank of New York) as Co-Trustee;

WHEREAS the Commission by Resolution No. 23-1955 authorized its executive director to sell, exchange or otherwise dispose of such property and by Resolution No. 30-1955 directed the disposition to be made of the proceeds of such property so sold; and

WHEREAS the Commission determines that it is in the best interests of the Commission that determination be made by it from time to time with regard to the proceeds from the disposition of any of such property depending upon the facts and conditions then existing;

NOW, THEREFORE, BE IT

RESOLVED that Resolution No. 30-1955 be, and the same hereby is , repealed;

FURTHER RESOLVED that the executive director report to the Commission periodically the disposition of properties made by him pursuant to Resolution No. 23-1955 and the amount of the proceeds thereof, so that the Commission may make determination pursuant to said Section 713 of the Trust Agreement as to the funds or accounts to which such proceeds shall be credited.

(Resolution No. 2 -1958 adopted April 1, 1958)

Copy hereof furnished 4/3/58 to:

Executive Director  
Deputy Executive Director  
Chief Engineer  
Comptroller  
Consulting Engineer (2)  
Trustee (Certified) Sent by Soller  
Director of Information & Research  
Squire, Sanders & Dempsey