

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Execution of a Supplement
to the Trust Agreement dated June 1, 1952

RESOLVED that the officers of the Commission be, and they hereby are, authorized to enter into a supplement to the Trust Agreement dated June 1, 1952, as heretofore supplemented by agreement dated July 23, 1954, by and between the Ohio Turnpike Commission and The Ohio National Bank of Columbus, as Trustee, et al, in substantially the form of agreement presented to this meeting, with such changes, if any, as may be approved by the Commission's general counsel, and the Commission hereby adopts, approves, and confirms all of the findings and recitals set forth in said supplement presented to this meeting.

(Resolution No. 8 -1958 adopted July 15, 1958)

Copies hereof distributed 7/17/58 to:

- *Trustee (Certified)
- *Co-trustee (Certified)
- Squire, Sanders & Dempsey
- Comptroller
- Executive Director
- Deputy Executive Director
- Director of Information & Research
- Chief Engineer