

OHIO TURNPIKE COMMISSION

Resolution Directing the Trustee to Invest Moneys
Held for the Credit of the Bond Interest Account

WHEREAS, the Commission by resolution heretofore adopted this day has authorized its officers to enter into a Second Supplement to the Trust Agreement dated June 1, 1952 relating to Ohio Turnpike Revenue Bonds, Project No. 1, which provides that when and if so directed by resolution of the Commission, the Trustee shall from time to time invest moneys held to the credit of the Bond Interest Account, as provided in said Second Supplement; and

WHEREAS the Commission deems it advisable that such moneys be so invested;

NOW, THEREFORE, BE IT

RESOLVED that upon the execution and delivery of said Second Supplement the Ohio National Bank of Columbus, Trustee under said Trust Agreement, be and hereby is, directed from time to time to invest the moneys held for the credit of the Bond Interest Account provided for in said Trust Agreement, in accordance with and pursuant to the terms and provisions of said Second Supplement to the Trust Agreement.

(Resolution No. 9 -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

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