

OHIO TURNPIKE COMMISSION

Resolution Ratifying Actions of
Administrative Officers

WHEREAS the executive director, deputy executive director, chief engineer, general counsel, assistant general counsel, secretary-treasurer, assistant secretary-treasurer, comptroller, maintenance engineer, and the director of information and research of the Commission, have, by various written and oral communications, fully advised the members of the Commission with respect to their official actions taken on behalf of the Commission since the Commission's meeting of July 21, 1959 and since the said meeting as reconvened on July 29, 1959, and the Commission has duly reviewed and considered the same;

NOW, THEREFORE, BE IT

RESOLVED that all official actions taken by the aforesaid administrative officers of the Commission on its behalf since the Commission's meeting of July 21, 1959 and since the said meeting as reconvened on July 29, 1959, hereby are ratified, approved, and confirmed.

(Resolution No. 16 -1959 adopted September 15, 1959)

(As corrected by approval of the minutes)

Corrected copies hereof distributed 11/5/59 to:

Executive Director
Deputy Executive Director
Comptroller
Director of Information &
Research
Chief Engineer
J. E. Greiner Co.
Squire, Sanders & Dempsey