

OHIO TURNPIKE COMMISSION

Resolution Nominating and Electing Officers of Commission

RESOLVED that the following officers be nominated and elected, each to serve until July 1, 1963, and until his respective successor is elected and qualified; provided, however, that should any officer hereby elected, who is now a member or employee of the Commission cease to be such member or employee, the term of such officer shall terminate at such time as he ceases to be such member or employee:

For Chairman James W. Shocknessy

For Vice Chairman O. L. Teagarden

For Secretary-Treasurer Robt. S. Beightler

For Assistant Secretary-Treasurer John Soller

(Resolution No. 4 -1961 adopted July 28, 1961)

Copies hereof distributed 8/3/61 to:

Executive Director
Deputy Executive Director
Comptroller
Director of Information & Research
Chief Engineer
Squire, Sanders & Dempsey
J. E. Greiner Co. (2)