

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, 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 last meeting on January 7, 1964, 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 on January 7, 1964 hereby are ratified, approved, and confirmed.

(Resolution No. 2 -1964 adopted February 4, 1964)

Copies hereof distributed 2/5/64 to:

Executive Director
Deputy Executive Director
Comptroller
Director of Information & Research
Squire, Sanders & Dempsey