

OHIO TURNPIKE COMMISSION

Resolution Amending §2. 10 of Article V of the Code of
Bylaws Pertaining to the Authority of the Executive
Director

WHEREAS the Commission deems it advisable to amend the Code of Bylaws in order to grant authority to the executive director to terminate or rescind contracts;

NOW, THEREFORE, BE IT

RESOLVED that §2. 10 of Article V of the Code of Bylaws be amended, effective immediately, by adding the following language at the end of said section:

- (20) To terminate or rescind any contract; provided, however, that the executive director shall not, without approval of the Commission, terminate nor rescind any contract which he is not authorized under these bylaws to enter into, including within this exception any construction or repaving contract for the furnishing of labor and materials involving an expenditure or proposed expenditure of more than \$250,000 awarded pursuant to (16) of this section; and, provided further, that the executive director shall not terminate nor rescind any contract without receiving the advice of general counsel concerning the legal aspects of such action.

(Resolution No. 29 -1968 adopted December 10, 1968)

Copies hereof distributed 12-11-68 to:

Executive Director
Comptroller
Director of Operations
Director of Administrative Services
Chief Engineer
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