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, 1971, 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 a 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 Charles J. Chastang
For Assistant Secretary-Treasurer John Soller

(Resolution No. 14 -4969 adopted July 1, 1969)

Copies hereof distributed 7/2/69 to:

Executive Director
Director of Operations
Director of Administrative Services
Director of Information & Research
Comptroller
Chief Engineer
J. E. Greiner Company
Squire, Sanders & Dempsey