

OHIO TURNPIKE COMMISSION

Resolution Approving the Action of the Chairman
Designating James D. Hartshorne as Acting
Executive Director

WHEREAS by virtue of the decease of the executive director, Russell S. Deetz, under date of September 11, 1970, and the exigency thereby created, it became necessary to designate an acting executive director until such time as there should be a meeting of the Commission; and

WHEREAS pursuant to said exigency, the Chairman of the Commission, pursuant to the Bylaws and upon consultation with the other Commission members, designated the deputy executive director, James D. Hartshorne, as acting executive director, with all the rights and duties incident thereto, in addition to his other duties, effective September 11, 1970 and continuing until the appointment and qualification of a new executive director;

NOW, THEREFORE, BE IT

RESOLVED that the action of the Chairman, pursuant to the Bylaws, in designating James D. Hartshorne as acting executive director commencing September 11, 1970 be, and hereby it is, approved; and

FURTHER RESOLVED that the official actions of James D. Hartshorne as acting executive director since September 11, 1970 hereby are ratified and approved.

(Resolution No. 29 -1970 adopted October 13, 1970)

Copies hereof distributed 10/14/70 to:

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