

## OHIO TURNPIKE COMMISSION

Resolution Directing that Microfilmed Reproductions  
of the Commission's Records be Stored With  
The Ohio National Bank

WHEREAS the Commission has heretofore caused, and may hereafter cause, certain of its records to be reproduced on microfilm, including but not limited to the Commission's Journal, minutes of the Commission's meetings and as-built plans of completed construction;

WHEREAS said reproductions on microfilm should be stored at a place separate and apart from the records so reproduced; and

WHEREAS The Ohio National Bank of Columbus, Trustee under the Trust Agreement dated June 1, 1952, between the Commission and The Ohio National Bank of Columbus as Trustee, and The National City Bank of New York (now First National City Bank, New York) as Co-Trustee, has indicated its willingness to accept said reproductions for safekeeping as a courtesy to the Commission, and the Commission desires that said reproductions be stored with said bank until the Commission shall request their return;

NOW, THEREFORE, BE IT

RESOLVED that the secretary-treasurer and the assistant secretary-treasurer, and each of them, be and hereby they are, directed to transmit a set of all microfilmed reproductions of the Commission's records heretofore or hereafter made to The Ohio National Bank of Columbus for safekeeping, subject to withdrawal and return to the possession of the Commission upon demand.

(Resolution No. 9 -1971 adopted May 4, 1971)

Copies hereof distributed 5/12/71 to:

Executive Director  
Deputy Executive Director  
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Chief Engineer  
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