

## OHIO TURNPIKE COMMISSION

Resolution Amending §§1. 00, 1. 10 and 5. 10 of  
Article I of the Commission's Code of Bylaws  
With Respect to the Selection, Tenure and Duties  
of the Assistant Secretary-Treasurer

WHEREAS the Commission desires to amend the Commission's Code of Bylaws with respect to the selection, tenure and duties of the assistant secretary-treasurer;

NOW, THEREFORE, BE IT

RESOLVED that §§1. 00, 1. 10 and 5. 10 of Article I be amended to read as follows:

Sec. 1. 00 Officers. As provided by law, the officers of the Ohio Turnpike Commission (hereinafter called the "commission") shall include a chairman, a vice chairman and a secretary-treasurer. Each of said officers shall be elected at the first meeting of the commission which is held after the 30th day of June in each odd-numbered year, and shall serve until his successor is elected and qualified as required by law.

There shall also be an assistant secretary-treasurer who shall be appointed by the secretary-treasurer with the assent of the commission, and shall serve at his pleasure.

Any of the aforesaid officers, who was a member or employee of the commission when elected or appointed to office, shall cease to hold such office when and if he shall cease to be such member or employee.

Sec. 1. 10. Any officer may resign by giving written notice to the chairman and secretary-treasurer, wherein he shall state when his resignation shall be effective. Any officer may be removed by vote of the commission if he shall become physically or mentally incapacitated from performing his duties as such officer. All vacancies except vacancies in the office of the assistant secretary-treasurer shall be filled by election by the commission.

Sec. 5. 10. The assistant secretary-treasurer may perform any and all of the duties, and have the authority, of the secretary-treasurer, except only such authority and duties as only the secretary-treasurer, under the law, may have and perform, respectively. He shall discharge any and all of the responsibilities of the secretary-treasurer, subject to the exception aforesaid, the discharge of which the secretary-treasurer shall require of him. He shall have custody of the commission's counterparts of those contract documents which have been or shall be referred to him for safekeeping by the secretary-treasurer or the executive director; provided that if the office of the assistant secretary-treasurer shall be vacant or he shall be absent, such documents, unless in the actual possession of the secretary-treasurer, shall be in the custody of the executive director.

(Resolution No. 14 -1971 adopted July 6, 1971)

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