

OHIO TURNPIKE COMMISSION

Resolution Amending §5.00 of Article I of the
Commission's Code of Bylaws With Respect
to the Assistant Secretary-Treasurer

WHEREAS the Commission desires to amend the Commission's Code of Bylaws with respect to the assistant secretary-treasurer;

NOW, THEREFORE, BE IT

RESOLVED that §5.00 of Article I be amended to read as follows:

Sec. 5.00 Assistant Secretary-Treasurer. The assistant secretary-treasurer may, but need not, be a member of the commission but if he is not a member of the commission he shall be appointed from among the employees of the commission without additional compensation. If he be a member of the commission, he shall receive no compensation for his services other than as a member of the commission. Before entering upon his duties, if he be a member of the commission, he shall file with the commission a surety bond to the commission conditioned upon the faithful performance of the duties of the office in the penal sum of \$50,000; if he shall not be a member of the commission, he shall file with the commission a surety bond to the commission in a like amount, except that if, at the time, he is already covered as employee by a bond in the sum of at least \$50,000, he need give no additional bond. Any bond provided by a member under this section shall be executed by a surety company authorized to transact business in the State of Ohio as surety, such bond to be approved by general counsel.

(Resolution No. 18 -1971 adopted September 7, 1971)

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