## OHIO TURNPIKE COMMISSION

## Resolution Adopting Revised Code of Bylaws

WHEREAS the Commission has heretofore by Resolution No. 56-1955 adopted a code of bylaws and has on 15 occasions since that time amended said code of bylaws;

WHEREAS the Commission has determined that said code of bylaws as amended does not adequately express the allocation of authority and responsibility that the Commission presently considers to be most desirable for its operations; and

WHEREAS there is before this meeting a draft of the code of bylaws which for the aforesaid reason the Commission desires to adopt in lieu of and in substitution for the code of bylaws originally adopted by said Resolution No. 56-1955;

NOW, THEREFORE, BE IT '

RESOLVED that the Commission hereby adopts the code of bylaws entitled "Ohio Turnpike Commission, Code of Bylaws", which is hereto attached and made a part hereof, the same to be effective July 1, 1973;

FURTHER RESOLVED that the code of bylaws adopted September 15, 1955 by Resolution No. 56-1955, and amended by the resolutions hereinafter listed be, and the same hereby is, rescinded, effective July 1, 1973;

FURTHER RESOLVED that effective July 1, 1973 the following numbered resolutions be, and hereby they are, rescinded;

9-1956	61-1956	13-1971
15-1956	4-1959	14-1971
20-1956	3-1962	18-1971
23-1956	26-1965	
25-1956	9-1968	
28-1956	29-1968	
35-1956	38-1970	
42-1956	39-1970	

and

FURTHER RESOLVED that no grant of authority heretofore made by the Commission to any officer or employee of the Commission by any resolution which is not hereby rescinded shall be in any wise impaired by the adoption of the aforesaid code of bylaws, unless and except to the extent that any such previous grant is inconsistent with said code of bylaws.

(Resolution No. 10-1973 adopted June 5, 1973)

Copies hereof distributed 6-6-73 to:

Executive Director
Deputy Executive Director
Comptroller
Chief Engineer
Director of Administrative Services
Director of Information and
Research (20)
Purchasing Agent
J. E. Greiner Co. (2)

Squire, Sanders & Dempsey Commission Members Director of Operations