

OHIO TURNPIKE COMMISSION

Resolution Authorizing Issuance of \$5,000 of New Bonds to Replace
Bonds Numbers M-291109 Through M-291113, Inclusive, Lost Per
Affidavit and Application of Lowell M. Hayes and Edith W. Hayes

WHEREAS by Resolution No. 100-1954, adopted by the Commission on June 8, 1954, provision was made for the execution, authentication, and delivery of new bonds in exchange and substitution for mutilated bonds and their interest coupons, and in lieu of and in substitution for bonds destroyed or lost and their coupons, pursuant to §211 of the trust agreement relating to Turnpike Revenue Bonds, Project No. 1, and by said resolution certain requirements for execution and issuance of such new bonds and coupons were established; and

WHEREAS The Ohio National Bank of Columbus, as Trustee, has approved the documents required by said Resolution No. 100-1954, and the conditions provided for in said Resolution No. 100-1954 have been complied with, including the submission by The Ohio National Bank of Columbus, as Trustee, to the Commission of the documents required by said Resolution No. 100-1954 and the terms and conditions adopted thereby, said documents including a surety bond in the amount of \$17,150, relating to Bonds Numbers M-291109, M-291110, M-291111, M-291112, and M-291113, each of the denomination of \$1,000 with coupons dated June 1, 1971 and all subsequently maturing coupons attached, which according to the affidavit and application submitted to the Commission belong to Lowell M. Hayes and Edith W. Hayes;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves the documents submitted to it by The Ohio National Bank of Columbus, as Trustee, as aforesaid and authorizes the execution, authentication, and delivery of the new bonds in lieu of the aforesaid bonds pursuant to §211 of said trust agreement, and the officers of the Commission are authorized to take any and all action necessary and proper to effect the execution, authentication, and delivery of such new bonds, and that said bonds be in definitive form with all coupons maturing subsequent to April 3, 1973, attached.

(Resolution No. 20 -1973 adopted November 6, 1973)

Copies hereof distributed 11/9/73 to:

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