OHIO TURNPIKE COMMISSION

Resolution Ratifying Actions of Administrative Officers

WHEREAS the executive director, deputy executive director, chief engineer, general counsel, secretary-treasurer, assistant secretary-treasurer, comptroller and the director of information and research of the Commission have by various written and oral communications fully advised the members of the Commission with respect to their official actions taken on behalf of the Commission since the Commission's last meeting on October 2, 1973 and the Commission has duly reviewed and considered the same;

NOW, THEREFORE, BE IT

RESOLVED that all official actions taken by the aforesaid administrative officers of the Commission on its behalf since the Commission's meeting on October 2, 1973 hereby are ratified, approved and confirmed.

(Resolution No. 21 -1973 adopted November 6, 1973)

Copies hereof distributed 11/9/73 to:

Executive Director
Deputy Executive Director
Comptroller
Chief Engineer
Director of Operations
Director of Administrative Services
Director of Information & Research (20)
Purchasing Agent
J. E. Greiner Co. (2)
Squire, Sanders & Dempsey
Commission Members and Chairman