

OHIO TURNPIKE COMMISSION

Resolution Authorizing Issuance of \$47,000 of New
Bonds to Replace Various Lost Bonds as Identified
by the Affidavit and Application of National City Bank

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 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 National City Bank, Cleveland, Ohio, has submitted an affidavit and application for the issuance of new bonds in substitution for bonds lost to The Ohio National Bank of Columbus, as Trustee, and The Ohio National Bank of Columbus, pursuant to the conditions provided for in said Resolution No. 100-1954, has approved the affidavit and application and related documents and submitted same to the Commission, said documents including a surety bond in the amount of \$122,258.75 relating to Bonds Nos. M-211004/5, M-140600/7, M-134567/8, M-169332, M-1676/7, M-17757, M-186309, M-186274/88, M-257593/6, M-83873, M-60561, M-16371/2, M-246851/5, M-284807/8, each of the denomination of \$1,000 with coupons dated June 1, 1974, and all subsequently maturing coupons attached in bearer form, which bonds, according to the affidavit and application submitted to the Commission, belong to National City Bank, Cleveland, Ohio;

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 June 1, 1974, attached.

(Resolution No. **21** -1974 adopted December 17, 1974)

Copies distributed 12-18-74 to:

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