

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 November 5, 1974, 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 November 5, 1974 hereby are ratified, approved and confirmed.

(Resolution No. 26 -1974 adopted December 17, 1974)

Copies distributed 12-18-74 to:

Executive Director ✓
 Deputy Executive Director ✓
 Comptroller ✓
 Director of Operations ✓
 Director of Administrative Services ✓
 Purchasing Agent ✓
 J. E. Greiner Co. (2) ✓
 Squire, Sanders & Dempsey ✓
 Chief Engineer ✓
 Director of Information & Research (25) ✓
 Commission Members ✓