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 March 4, 1975, and the Commission has duly reviewed and considered the same;

NOW, THEREFORE, BE IT

RESOL VED that all official actions taken by the aforesaid administrative officers of the Commission on its behalf since the Commission's meeting on March 4, 1975 hereby are ratified, approved and confirmed.

(Resolution No. 10 -1975 adopted April 8, 1975)

Copies distributed 4-9-75 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

Assistant Secretary-Treasurer