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 April 8, 1975, 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 April 8, 1975 hereby are ratified, approved and confirmed.

(Resolution No. 12 -1\$75 adopted May 6, 1975)

Copies distributed 5-19-75 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