

OHIO TURNPIKE COMMISSION

Election of Chairman for the Unexpired
Term of James White Shocknessy

RESOLVED that the election of O. L. Teagarden, as chairman of the Ohio Turnpike Commission, pursuant to Ohio Revised Code Section 5537.02 and Article I of the Commission's Code of Bylaws, to serve for the unexpired term of the late chairman, James White Shocknessy, is hereby confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws, and the assistant secretary-treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 10 -1976 adopted July 27, 1976)

Copies hereof distributed 7/30/76 to:

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