

## OHIO TURNPIKE COMMISSION

Resolution Directing the Trustee to Invest Moneys  
Held for the Credit of the Redemption Account

WHEREAS the Commission by resolution heretofore adopted this day has authorized its officers to enter into a Third Supplement to the Trust Agreement dated June 1, 1952 relating to Ohio Turnpike Revenue Bonds, Project No. 1, which provides that when and if so directed by resolution of the Commission, the Trustee shall from time to time invest moneys held to the credit of the Redemption Account, as provided in said Third Supplement; and

WHEREAS the Commission deems it advisable that such moneys be so invested;

NOW, THEREFORE, BE IT

RESOLVED that upon the execution and delivery of said Third Supplement, The Ohio National Bank of Columbus, Trustee under said Trust Agreement, be and hereby is, directed from time to time to invest the moneys held for the credit of the Redemption Account provided for in said Trust Agreement, in accordance with and pursuant to the terms and provisions of said Third Supplement to the Trust Agreement.

(Resolution No. 25 -1976 adopted December 14, 1976)

Copies hereof distributed 12/21/76 to:

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