

## OHIO TURNPIKE COMMISSION

Resolution Delegating Authority to the Executive  
Director to Issue Permits for the Drilling of  
Wells for the Extraction of Gas and Oil and  
Their Constituents

WHEREAS the nation is involved in an energy shortage which requires that every effort be committed to the conservation of existing energy sources and the discovery and development of new sources;

WHEREAS there is an urgent need of exploiting natural energy resources within the State of Ohio;

WHEREAS the Ohio Turnpike Commission wishes to cooperate with the goals of energy development with its consequent social and economic advantage, as such development shall occur near the Turnpike and the right of way of the Turnpike may be included within the pooling areas of gas and oil wells drilled outside the Turnpike right of way;

WHEREAS the Consulting Engineer has approved this resolution in writing and has agreed to review each application for a permit to drill and to approve only such permits as will not have an adverse effect on the operation and maintenance of the Ohio Turnpike; and

WHEREAS Section 713 of the Trust Agreement requires that a resolution be adopted by the Commission with respect to the disposition of real property or any interest therein which is not needed or serves no useful purpose in connection with the maintenance and operation of the Turnpike, and the Trustee has approved this resolution in writing and has approved the plan to issue permits subject to the approval of the Consulting Engineer without requiring a separate resolution for each such permit;

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike Commission hereby authorizes and ratifies the actions necessary to be taken by the executive director to effectuate the purposes of this resolution in that the executive director shall have the authority, subject to the prior approval of the Consulting Engineer, to issue permits for the drilling for gas and oil and their constituents outside the Turnpike right of way on drilling units of which portions of the Ohio Turnpike right of way may be a part. and to collect any royalties due on behalf of the Commission and to report such royalties and their disposition to the Trustee; and

FURTHER RESOLVED that the assistant secretary-treasurer be, and hereby he is, directed to send a certified copy of this resolution to the Consulting Engineer and Trustee.

(Resolution No. 26 -1976 adopted December 14, 1976)

Copies hereof distributed 12/21/76 to:	Commission Members
	Executive Director
	Deputy Executive Director
	Comptroller
*Certified copies to Assistant Secretary-Treasurer	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

J. E. GREINER COMPANY - OHIO  
CONSULTING ENGINEERS

C-720

INTER-OFFICE  
CORRESPONDENCE

December 13, 1976

TO: F. K. Cole, General Counsel  
Ohio Turnpike Commission

FROM: H. A. Harnden  
J. E. Greiner Company - Ohio

Proposed Resolution Delegating Authority  
to the Executive Director to Issue Permits  
for the Drilling of Wells for the Extraction  
of Gas and Oil and Their Constituents

I have read the proposed resolution on the above-captioned subject and approve the language of the draft.

The J. E. Greiner Company - Ohio agrees to review each application for a permit to drill and to approve only those permits which will not adversely affect the operation and maintenance of the Ohio Turnpike.

  
H. A. HARNDEN

cc: Executive Director  
R. B. Peel w/a