

OHIO TURNPIKE COMMISSION

Resolution Ratifying Actions
of Administrative Officers

WHEREAS the executive director, deputy executive director, chief engineer, general counsel, assistant 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 October 12, 1976, 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 October 12, 1976 hereby are ratified, approved and confirmed.

(Resolution No. 28 -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 ✓