

## OHIO TURNPIKE COMMISSION

Resolution Deleting Section 10.00 of Article V of the  
Commission's Code of Bylaws

WHEREAS Section 10.00, "Executive Assistant to Chairman," of Article V, "Staff: Administrative Officers and Departments," of the Ohio Turnpike Commission Code of Bylaws provides for the position of executive assistant to chairman, and prescribes the duties to be performed by him, and that he shall be provided by the executive director with such assistance as is necessary for the proper discharge of his duties;

WHEREAS the aforesaid Section 10.00 provides that the executive assistant to the chairman shall be designated by the chairman and no such designation has been made since said position became vacant at the end of August 1974;

WHEREAS the duties specified in said section to be performed by the executive assistant to the chairman have, since August 31, 1974, been performed by other members of the Commission's staff, and such performance has been satisfactory to the respective chairmen and the Commission; and

WHEREAS the Commission desires to continue operating as it has for the past several years utilizing the sections of the bylaws specifying the duties of the secretary-treasurer, assistant secretary-treasurer, and executive director, and it deems the position of executive assistant to the chairman to be unnecessary in view of these other arrangements which have been made to perform the duties specified in said Section 10.00;

NOW, THEREFORE, BE IT

RESOLVED that Section 10.00, "Executive Assistant to Chairman," of Article V, "Staff: Administrative Officers and Departments," be, and said section hereby is, deleted from the Ohio Turnpike Commission Code of Bylaws; and

FURTHER RESOLVED that the present Section 11.00 of said Article V be redesignated as Section 10.00.

(Resolution No. 13-1977 adopted June 7, 1977)