OHIO TURNPIKE COMMISSION

Election of Vice Chairman for the Unexpired Term of Daniel E. Bricker

RESOLVED that the election of Clarence D. Rogers, Jr., as vice chairman of the Chio 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 vice chairman, Daniel E. Bricker, 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. 3 -1978 adopted May 9, 1978)

Copies hereof redistributed 5/16/78 to:

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