

OHIO TURNPIKE COMMISSION

Resolution Confirming Election of Secretary-Treasurer

RESOLVED that the election of Ralph H. Anderson as secretary-treasurer of the Ohio Turnpike Commission, pursuant to Ohio Revised Code Section 5537.02 and Article I of the Commission's Code of Bylaws, to serve until the first meeting after June 30, 1981 and until his successor is elected and qualified or until the aforesaid term is terminated by law, or until he shall cease to be a member or employee of the Ohio Turnpike Commission, 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. **11** - 1979 adopted July 10, 1979)