

07/31/89

OHIO TURNPIKE COMMISSION

Resolution Confirming Election of Officers

RESOLVED that the election of Clarence D. Rogers, as chairman of the Ohio Turnpike Commission; Edwin M. Bergsmark, as vice-chairman of the Ohio Turnpike Commission and Charles R. Pinzone, as secretary-treasurer of the Ohio Turnpike Commission, all, 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, 1991, and until their respective successors are elected and qualified or until the aforesaid term is terminated by law, or until such officers individually shall cease to be members 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. 9-1989 adopted July 31, 1989)

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on 08/02/89