OHIO TURNPIKE COMMISSION

Resolution Extending Executive Director's Contract of Employment

WHEREAS, Allan V. Johnson has been executive director of the Ohio Turnpike Commission since November 1, 1970, and at the present time is serving under a contract of employment authorized by the Commission by Resolution No. 7-1986, which contract will expire on June 1, 1992;

WHEREAS, the Commission desires to extend the contract of employment between it and Allan V. Johnson and wishes to retain Allan V. Johnson as its executive director;

NOW, THEREFORE, BE IT

RESOLVED that the contract of employment between the Commission and Allan V. Johnson hereby is extended beyond June 1, 1992, and that Allan V. Johnson shall continue to serve the Commission as Executive Director from and after June 1, 1992, at the mutual pleasure of the Commission and Allan V. Johnson, subject to any new employment contract entered into between the Commission and Allan V. Johnson;

FURTHER RESOLVED that the chairman, on behalf of the Commission, is authorized to enter into negotiations with Allan V. Johnson and to enter into a new contract of employment with Allan V. Johnson as the executive director of the Ohio Turnpike Commission, under such terms and conditions as they shall mutually agree.

(Resolution No. 17-1992 adopted May 11, 1992)