OHIO TURNPIKE COMMISSION

Resolution Expressing Appreciation to James H. Brennan, Sr.

WHEREAS, James H. Brennan, Sr. was appointed as a member of the Ohio Turnpike Commission on August 12, 1991, by Governor George V. Voinovich;

WHEREAS, James H. Brennan, Sr. was elected Chairman of the Commission on November 7, 1991, and served in that capacity until his resignation on December 14, 1992;

WHEREAS, during his sixteen-month term and under his guidance as Chairman the Commission moved forward in many vital areas including: the opening of Interchanges 3-A (S.R. 2, Lucas County) and 4-A (I-75, Wood County); the modification of the Tripartite Agreement permitting the continuation of tolls on the Ohio Turnpike after bond retirement on June 1, 1992; award of contracts for the construction of the new Westgate Interchange (S.R. 49, Williams County), which opened on December 29, 1992; award of contracts for the construction of dual interchanges at the General Motors Lordstown complex in Trumbull County; the continued study of additional interchanges for Turnpike Project No. 1, as well as the study of additional Turnpike projects;

NOW, THEREFORE, BE IT

RESOLVED, that the Commission hereby recognizes and expresses its appreciation of the diligent, active and valuable service rendered by James H. Brennan, Sr., as a member of and as the Chairman of the Ohio Turnpike Commission;

FURTHER RESOLVED that the Commission extends to James H. Brennan, Sr., its best wishes for his success and well-being in all matters and activities which he shall undertake in the future; and

FURTHER RESOLVED that the assistant secretary-treasurer be, and hereby he is, directed to send a certified copy of this resolution to Mr. Brennan.

(Resolution No. 1-1993 adopted January 11, 1993)