

OHIO TURNPIKE COMMISSION

**Resolution Expressing Commission's Sorrow and
Extending Sympathy to the Cole Family upon
the death of Francis K. Cole**

WHEREAS, the Commission has learned of the death of Francis K. Cole, retired General Counsel of the Ohio Turnpike Commission;

WHEREAS, the death of Francis K. Cole on June 2, 1997, has saddened his many friends, co-workers, business associates and acquaintances at the Commission;

WHEREAS, Francis K. Cole, obtained an undergraduate degree from Harvard College and received his Juris Doctor from Harvard Law School in 1938. He commenced service as an officer in the U. S. Army in August 1941 and was ultimately separated from the service with the rank of major;

WHEREAS, Francis K. Cole commenced his association with the Ohio Turnpike Commission on January 1, 1953, as chief contract attorney in the Legal Department under the leadership of The Honorable Lockwood Thompson (deceased);

WHEREAS, Francis K. Cole, was promoted to Assistant General Counsel on July 10, 1956, and to General Counsel on July 1, 1973, and served with distinction until his retirement in March, 1982, and thereafter served in a part-time capacity in the Legal Department through January 1992;

WHEREAS, during his thirty-nine years of service with the Commission, Francis K. Cole provided legal service and counsel to the Commission and its staff during the design and construction of the Turnpike, and in all areas of its extensive operations and continued a keen interest in the affairs of the Commission until his death;

WHEREAS, the late Francis K. Cole was highly respected by the Commission's members, its staff, his colleagues and all those with whom he was associated during his tenure with the Commission;

WHEREAS, the members of the Commission and the Commission's staff wish to give formal and public recognition for the long, honorable and exceptionally dedicated and effective service of the late Francis K. Cole, as a respected member of the legal profession and member of its staff;

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike Commission expresses its sorrow on the passing of one who contributed much to his family, and to his employer; and

RESOLVED that the Commission, by the adoption of this resolution, extends its sympathy to The Cole Family, and

FURTHER RESOLVED that the assistant secretary-treasurer be, and he hereby is, instructed to transmit a certified copy of this resolution to The Cole Family.

(Resolution No. 34-1997 adopted June 23, 1997)

I, G. Alan Plain, Assistant Secretary of the Ohio Turnpike Commission, do hereby certify that the above is a true copy of the aforesaid resolution which was duly adopted at a meeting of the Commission, duly called for and convened and held on June 23, 1997, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this ___th day of June, 1997.

G. Alan Plain
Assistant Secretary-Treasurer