OHIO TURNPIKE COMMISSION

Resolution Commending the Long and Meritorious Service of G. Alan Plain

WHEREAS, on February 7, 1971, G. Alan Plain commenced his association with the Ohio Turnpike Commission as Assistant Chief Engineer; on September 1, 1974 was promoted to Deputy Executive Director and on February 5, 1978 was promoted to the combined position of Deputy Executive Director/Chief Engineer;

WHEREAS, G. Alan Plain remained in that position until January 23, 1996, when he was appointed Executive Director upon the retirement of Allan V. Johnson and has served in that capacity with distinction under six Chairmen, namely: James W. Shocknessy, O. L. Teagarden, Clarence D. Rogers, James H. Brennan, Sr., Umberto P. Fedeli, and Ruth Ann Leever until his retirement on July 31, 1999;

WHEREAS, during his more than twenty-eight years of service with the Commission, and particularly under his efforts, supervision and/or guidance, the Commission has moved forward in vital areas relating to the maintenance and operation of the Ohio Turnpike;

WHEREAS, G. Alan Plain's dedication, loyalty and service to the management of the Ohio Turnpike Commission's employees and assets have resulted in significant and material improvements and efficiencies;

WHEREAS, as Executive Director, G. Alan Plain was instrumental in guiding the operations of the Ohio Turnpike Commission in such a way as to win outstanding ratings from national bond-rating agencies including the highest rating received by a toll transportation authority;

WHEREAS, as Executive Director, G. Alan Plain's fiscal responsibility enabled the Ohio Turnpike Commission to diligently continue its capital improvement program in excess of One Billion Dollars which includes new interchanges, toll plaza renovations and the expansion of the Ohio Turnpike from two lanes to three from Toledo to Youngstown, Ohio, a distance of approximately 160 miles;

WHEREAS, G. Alan Plain was instrumental in the process which led to the award-winning design of the Commission's new and modern Travel Center Service Plazas which provide Ohio travelers the best concept for food, service, fueling, parking and rest areas;

WHEREAS, G. Alan Plain has represented the Ohio Turnpike Commission's interests with the International Bridge, Tunnel and Turnpike Association serving on various committees and as a Board of Director member;

WHEREAS, he has served as Assistant Secretary-Treasurer of the Commission from February 28, 1996 until his retirement; and

WHEREAS, as the Commission's chief administrative and operating officer, he provided distinguished service and advice to the Commission and its staff in all areas of its extensive operations and through his demanding, but fair administrative style, he earned the respect and admiration of the Commission's employees totaling in excess of 1100 full and part-time employees; and

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 G. Alan Plain as a respected professional engineer, executive director and officer of the Commission; and

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike Commission hereby acknowledges its gratitude and expresses its appreciation of the diligent, active and valuable service rendered by G. Alan Plain; and

FURTHER RESOLVED that the Commission extends to G. Alan Plain, 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 G. Alan Plain.

(Resolution No. 41 -1999 adopted August 30, 1999

I, Gino Zomparelli, 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 August 30, 1999, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 30th day of August, 1999.

Gino Zomparelli Assistant Secretary-Treasurer