

12/10/01

OHIO TURNPIKE COMMISSION

Resolution Confirming Election of Chairperson and Secretary-Treasurer

RESOLVED that the election of **TIM GREENWOOD**, as chairperson of the Ohio Turnpike Commission and **STEPHEN J. STRNISHA**, as Secretary-Treasurer of the Ohio Turnpike Commission, pursuant to Ohio Revised Code Section 5537.02 (C) and Article I of the Commission's Code of Bylaws dated February 28, 1996, to serve until the next election which shall be held at the first meeting of the Commission held after the 30th day of June, 2003 or until their respective successors are elected and qualified, or until such officers individually shall cease to be members of the Ohio Turnpike Commission, hereby is 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. 33-2001 adopted December 10, 2001)

Notify the Commission that you are resigning as a member, I will now hold an election of officers conducted by nomination and voting, and confirmed by a resolution so that action would appear in the Commission's Journal. I will begin by nominating Tim Greenwood for the office of Chairman.

Is there a second?

Are there any other nominations? There being none, I declare the nominations closed.

Mr. Greenwood has now been elected, I will turn the meeting to the new Chairman to conduct the remainder of the meeting.

Since I have been elected as Chairman, the office of Secretary-Treasurer is open. I will now accept nominations for the office of secretary-treasurer and hold an election of the office by voting, and confirmed by a resolution so that action would appear in the Commission's Journal. I will begin by nominating Mr. Stephen Strnisha as Secretary-Treasurer.

Is there a second?

Are there any other nominations? There being none, I declare the nominations closed.

Mr. Strnisha has now been elected.