

OHIO TURNPIKE COMMISSION

Resolution Confirming Election of Vice-Chairperson

RESOLVED that the election of **WILLIAM W. WILKINS**, as vice-chairperson 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. 12-2002 adopted April 15, 2002)

Mr. Greenwood:

I will now hold an election for the office of Vice-Chairman conducted by nomination and voting, and confirmed by a resolution so that action would appear in the Commission's Journal.

Is there a nomination for the office of Vice-Chairman?

Is there a second?

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

Mr. _____ has now been elected. Congratulations.