

08/12/02

OHIO TURNPIKE COMMISSION

Resolution Confirming Appointment of Interim Executive Director

WHEREAS, Gino Zomparelli, has submitted notice of his resignation as Executive Director effective August 8, 2002;

WHEREAS, the Commission has determined it is in the best interests of the Ohio Turnpike Commission to name an Interim Executive Director in order to maintain the operations of the Turnpike while a search is conducted for candidates for the position of Executive Director;

NOW, THEREFORE BE IT

RESOLVED that **Jack R. Marchbanks**, District Six Deputy Director of the Ohio Department of Transportation shall act as Interim Executive Director of the Commission for and until such time that a person is appointed as Executive Director; and

FURTHER RESOLVED that the Chairman of the Commission shall be authorized to take any and all action necessary or proper to promptly negotiate and execute any documents necessary to employ and compensate Mr. Marchbanks as Interim Executive Director; and

FURTHER RESOLVED that the above-mentioned action is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws and the secretary-treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 23-2002 adopted August 12, 2002)