

01/21/03

## OHIO TURNPIKE COMMISSION

### Resolution Confirming Appointment of Chief Legal Counsel (“General Counsel”)

WHEREAS, Thomas S. Amato, General Counsel, has tendered his resignation effective January 21, 2003;

WHEREAS, Executive Director, Gary C. Suhadolnik, has recommended Noelle T. Tsevdos as the Ohio Turnpike Commission’s chief legal counsel (“General Counsel”) and the Commission concurs with said recommendation to commence no later than January 21, 2003;

NOW, THEREFORE BE IT

RESOLVED that **Noelle T. Tsevdos** be, and hereby is, appointed chief legal counsel (“General Counsel”) of the Ohio Turnpike Commission and shall assume said position no later than Tuesday, January 21, 2003; and

FURTHER RESOLVED that the Executive Director shall be authorized to take any and all action necessary or proper to promptly negotiate and execute any documents necessary to employ and compensate **Noelle T. Tsevdos** as the Ohio Turnpike Commission’s chief legal counsel (“General Counsel”) commencing no later than Tuesday, January 21, 2003; 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. 1-2003 adopted January 21, 2003)**