OHIO TURNPIKE COMMISSION

Resolution Confirming Appointment of Gerald L. Pursley as Deputy Executive Director

WHEREAS, Executive Director, Gary C. Suhadolnik, with the approval of the Commission, appointed Gerald L. Pursley to the position of Acting Legislative Liaison;

WHEREAS, Executive Director, Gary C. Suhadolnik, upon assuming the position of Executive Director, has recommended that Gerald L. Pursley be appointed to the position of Deputy Executive Director;

NOW, THEREFORE BE IT

RESOLVED that **Gerald L. Pursley** be, and hereby is, appointed to the position of Deputy Executive Director 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 **Gerald L. Pursley** as the Ohio Turnpike Commission's Deputy Executive Director 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. 2-2003 adopted January 21, 2003)