

OHIO TURNPIKE COMMISSION

Resolution Confirming Appointment of Allan V. Johnson as Chairman of the “Host Committee” representing the Ohio Turnpike Commission at IBTTA’s Annual Meeting in 2005

WHEREAS, the International Bridge Tunnel and Turnpike Association (“IBTTA”) is a world-wide alliance of toll operators and associated industries that provide a forum for sharing knowledge and ideas to promote and enhance toll-financed transportation services, and

WHEREAS, IBTTA has scheduled its Annual Meeting and Exposition to be held in Cleveland, Ohio on September 17 through September 21, 2005, coinciding with the 50th Anniversary of the Ohio Turnpike in the year of 2005; and

WHEREAS, Allan V. Johnson served as the Executive Director of the Ohio Turnpike Commission from November 1, 1970 until February 29, 1996, and

WHEREAS, Allan V. Johnson served as a member of the Board of Directors of the International Bridge, Tunnel and Turnpike Association from 1979 through 1990, and

WHEREAS, Allan V. Johnson served as President of the International Bridge, Tunnel and Turnpike Association in 1989; and

WHEREAS, Allan V. Johnson currently serves on the Past Presidents Advisory Council of IBTTA; and

WHEREAS, Allan V. Johnson is internationally known and respected in the field of transportation; and

WHEREAS, it is necessary that a host committee be constituted to make all necessary preparations for the 2005 International Bridge, Tunnel and Turnpike Association’s Annual Meeting and Exposition;

NOW, THEREFORE, BE IT

RESOLVED that Allan V. Johnson be designated “Chairman” of the host committee representing the Ohio Turnpike Commission in preparing for the International Bridge, Tunnel and Turnpike Association’s Annual Meeting and Exposition to be held in Cleveland, Ohio in the year 2005.

(Resolution No. 16-2003 adopted April 21, 2003)