

OHIO TURNPIKE COMMISSION

Resolution Expressing Commission's Sorrow and Extending Sympathy to the Brennan Family upon the death of James H. Brennan, Sr.

WHEREAS, the Commission has learned of the death of James H. Brennan, Sr., former Chairman of the Ohio Turnpike Commission;

WHEREAS, the death of James H. Brennan, Sr. on August 11, 2003 has saddened his many friends, co-workers, business associates and acquaintances at the Commission;

WHEREAS, James H. Brennan, Sr. was appointed as a member of the Ohio Turnpike Commission on August 12, 1991 by Governor George V. Voinovich and Mr. Brennan was elected Chairman of the Commission on November 7, 1991 and served in that capacity until his resignation on December 14, 1992;

WHEREAS, during his sixteen-month term and under his guidance as Chairman, the Commission moved forward in many vital areas including the opening of Interchange 52 (*f/k/a 3-A*) (S.R. 2 in Lucas County) and Interchange 64 (*f/k/a 4-A*) (I-75 in Wood County) which spearheaded the Commission's long-range plans to reconstruct and renovate its original interchanges;

WHEREAS, the late James H. Brennan, Sr. was highly respected by the Commission's members, its staff, his colleagues and all those with whom he was associated during his tenure with the Commission;

WHEREAS, the members of the Commission and the Commission's staff wish to give formal and public recognition for the honorable and exceptionally dedicated and effective service of the late James H. Brennan, Sr., as a respected Commission Member and member of its staff;

WHEREAS, Mr. Brennan was devoted to other matters of civic importance and established himself as a successful businessman in the trucking industry and exhibited exceptional talent to varied governmental and civic projects were not only an indication of the scope of his interest and of his concern and zeal for the well-being of others, but also were highly effective in advancing the purposes to which they were directed;

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike Commission, by the adoption of this resolution, hereby expresses its sorrow upon the death of James H. Brennan, Sr., who contributed much to the establishment and objectives of the Commission and hereby tenders to his family its most sincere sympathy; and

FURTHER RESOLVED that the assistant secretary-treasurer be, and he hereby is, instructed to transmit a certified copy of this resolution to The Brennan Family.

(Resolution No. 35-2003 adopted August 18, 2003)

I, Gary C. Suhadolnik, Assistant Secretary-Treasurer of the Ohio Turnpike Commission, do hereby certify that the above is a true copy of the aforesaid resolution which was duly adopted at a meeting of the Commission, duly called for and convened and held on August 18, 2003, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 18th day of August, 2003.

Gary C. Suhadolnik
Assistant Secretary-Treasurer