

OHIO TURNPIKE COMMISSION

Resolution Confirming Appointment of L. George Distel as Assistant Secretary-Treasurer

WHEREAS, Secretary-Treasurer George F. Dixon, was elected to the position of Secretary-Treasurer by resolution of the Commission passed on July 16, 2007; and

WHEREAS, the Secretary-Treasurer of the Commission is authorized to appoint the Assistant Secretary-Treasurer with the assent of the Commission pursuant to Article I, Section 1.00 of the Commission's Code of Bylaws adopted on March 17, 2003; and

WHEREAS, the Secretary-Treasurer wishes to appoint the new Executive Director L. George Distel to the position of Assistant Secretary-Treasurer effective April 2, 2008 and has requested that the Commission assent to said appointment as required by the Code of Bylaws; and

NOW, THEREFORE BE IT

RESOLVED that L. George Distel be, and hereby is, appointed to the position of Assistant Secretary-Treasurer of the Ohio Turnpike Commission effective April 2, 2008 and is further authorized to perform all duties set forth in Article I, Section 5.10 of the Commission's Code of Bylaws dated March 17, 2003.

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. 7-2008 adopted March 17, 2008)