

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Amending the Commission's Code of Bylaws

WHEREAS, the Commission has heretofore, by Resolution No. 56-1955, adopted a Code of Bylaws ("Bylaws") and has on numerous occasions since that time amended and revised said Bylaws; and

WHEREAS, the most recent revision of the Bylaws was accomplished on June 17, 2013, pursuant to Resolution No. 41-2013; and

WHEREAS, for continuous improvement and to eliminate any ambiguity, the Acting General Counsel has reviewed the Bylaws and has recommended further changes to the Bylaws; and

WHEREAS, there is before this body a "draft" of amendments proposed to the Bylaws incorporating the changes recommended by the Acting General Counsel, which draft this body has had the opportunity to review and comment upon; and

WHEREAS, the Commission desires to adopt the amendments to the Bylaws, and those Bylaws, as amended, shall be in lieu of, and in substitution for, the Bylaws most recently adopted on June 17, 2013.

NOW, THEREFORE, BE IT

RESOLVED, that the Commission hereby adopts the draft of the amended Bylaws entitled, "**Ohio Turnpike and Infrastructure Commission Bylaws,**" which is hereto attached and made a part hereof, the same to be effective January 24, 2022.

(Resolution No. 12-2022 adopted January 24, 2022)