

OHIO TURNPIKE COMMISSION

Resolution Confirming Election of Secretary-Treasurer

RESOLVED that the election of Richard Hodges, as Secretary-Treasurer of the Ohio Turnpike Commission, pursuant to Ohio Revised Code Section 5537.02(C) and to serve until the next election which shall be held at the first meeting of the Commission held after the 30th day of June, 2015, or until his respective successor is elected, qualified, appointed, or until such public officer individually shall cease to be an officer or appointee of the Ohio Turnpike Commission, and

FURTHER RESOLVED, that the Commission hereby rescinds the appointment of Richard A. Hodges to the position of Assistant Secretary-Treasurer pursuant to that respective portion of Resolution No. 48-2011; and

FURTHER RESOLVED, that this action is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws dated March 17, 2003, and the Secretary-Treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 54-2011 adopted December 19, 2011)