

OHIO TURNPIKE COMMISSION

Resolution Confirming Election of Secretary-Treasurer and Appointment of Assistant Secretary-Treasurer

WHEREAS, on the date set forth herein below, the Commission has rescinded the prior appointment of Richard A. Hodges as Secretary-Treasurer that was previously made pursuant to Resolution No. 54-2011, and has accepted nominations and duly elected **Sandra K. Barber** to serve as Secretary-Treasurer of the Ohio Turnpike Commission, pursuant to Ohio Revised Code Section 5537.02(C) and Article I, Section 1.00 of the Commission's Code of Bylaws dated March 17, 2003, an office in which she shall serve until the next election which shall take place at the first meeting of the Commission to be held after the 30th day of June, 2016, or until a respective successor is elected and qualified, or until such officer individually shall cease to be a member of the Ohio Turnpike Commission; and

WHEREAS, pursuant to Article I, Section 1.00, the Secretary-Treasurer shall appoint the Assistant Secretary-Treasurer (who shall serve at the pleasure of the Secretary-Treasurer) with the assent of the Commission; and

WHEREAS, the practice had previously been established of appointing the Executive Director to serve as the Assistant Secretary-Treasurer of the Commission, and the Commission wishes to reinstate this practice by assenting to the newly elected Secretary-Treasurer's appointment of Richard A. Hodges to the position of Assistant Secretary-Treasurer.

NOW, THEREFORE BE IT

RESOLVED, that the Commission hereby confirms rescission of the appointment of Richard A. Hodges to the position of Secretary-Treasurer that was previously made pursuant to Resolution No. 54-2011; and

FURTHER RESOLVED, that the election of Sandra K. Barber to serve as Secretary-Treasurer of the Ohio Turnpike Commission is confirmed as having taken place at this meeting in accordance with Ohio Revised Code Section 5537.02(C) and Article I, Section 1.00 of the Commission's Code of Bylaws dated March 17, 2003; and

FURTHER RESOLVED, that the Commission, in accordance with Article I, Section 1.00 of the Commission's Code of Bylaws, hereby assents to the appointment by the newly elected Secretary-Treasurer of Richard A. Hodges to serve as the Assistant Secretary-Treasurer; and

FURTHER RESOLVED, that the newly elected Secretary-Treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 31-2012 adopted August 20, 2012)