

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Appointing Interim Executive Director and Assistant Secretary-Treasurer

WHEREAS, on or before December 12, 2018, Executive Director Randy Cole notified the Commission of his intention to resign his position as Executive Director of the Commission effective at 11:59 p.m., January 13, 2019; and

WHEREAS, on behalf of the Commission, the Chairman has accepted the resignation of Randy Cole; and

WHEREAS, in accordance with Article I, Section 2.00 of the Commission's Code of Bylaws, the Chairman has recommended that Martin S. Seekely, Chief Financial Officer and Deputy Executive Director, be appointed to serve as the Interim Executive Director effective at 12:00 a.m., January 14, 2019, until the Commission conducts a search and appoints a permanent Executive Director; and

WHEREAS, Randy Cole also served as the Assistant Secretary-Treasurer of the Commission, and the Secretary-Treasurer has recommended that the Interim Executive Director be appointed to serve as the Interim Assistant Secretary-Treasurer until such time as a permanent Executive Director is appointed by the Commission, and that the Commission assent to said interim appointment as required under Article I, Section 1.00 of the Commission's Code of Bylaws.

NOW, THEREFORE, BE IT

RESOLVED that, until such time as the Commission appoints a permanent Executive Director, the Commission hereby appoints Martin S. Seekely to serve as the Interim Executive Director of the Commission beginning at 12:00 a.m. on January 14, 2019, and he shall be authorized to perform all of the duties and powers granted to the Executive Director as governed by Article V, Section 1.00 of the Commission's Code of Bylaws dated July 1, 2013; and

FURTHER RESOLVED, that the Interim Executive Director is appointed to serve as the Interim Assistant Secretary-Treasurer, and is authorized to perform all duties set forth in Article I, Section 5.10 of the Commission's Code of Bylaws dated July 1, 2013.

(Resolution No. 78-2018 adopted December 17, 2018)