



INDIANA DEPARTMENT OF TRANSPORTATION

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Indianapolis, Indiana 46204

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Michael R. Pence, Governor
Brandye L. Hendrickson,
Commissioner

DESIGNATION OF TONY MCCLELLAN

Please be advised that Commissioner Brandye Hendrickson, representing the Indiana Department of Transportation as a member of both the Joint Board and the Tolling Body created pursuant to the Interlocal Cooperation Agreement with respect to the Ohio River Bridges Project, effective as of October 9, 2015, hereby designates Tony McClellan, District Deputy Commissioner of Seymour District at the Indiana Department of Transportation, to serve in my stead as a member of both the Joint Board and the Tolling Body for all purposes until further notice amending or revoking this designation.

This notice of designation has been provided by both regular mail and by email to other members and designees of the Joint Board and the Tolling Body -- specifically, Secretary Hancock, Ms. Flanery, Mr. Stark, Mr. Stemler, Ms. Mayton, Ms. Dunlap and Mr. Bassett -- all as provided in the Bylaws of the Joint Board and the Bylaws of the Tolling Body and as shown on the attached notification list.

Dated this 9 day of October, 2015.

A handwritten signature in cursive script that reads "Brandye Hendrickson".

Brandye Hendrickson, Commissioner
Indiana Department of Transportation