

# HOUSE . . . . . No. 5248

By Mr. Serra of Boston, petition of Emanuel G. Serra for legislation to increase the membership of the Board of Directors of the Massachusetts Turnpike Authority. State Administration.

## The Commonwealth of Massachusetts

In the Year One Thousand Nine Hundred and Ninety-Two.

AN ACT INCREASING THE MEMBERSHIP OF THE BOARD OF DIRECTORS FOR THE MASSACHUSETTS TURNPIKE AUTHORITY.

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

- 1 The third section of Chapter 354 of the acts of 1954 is hereby
- 2 amended by striking the first sentence of the second paragraph
- 3 and inserting the following: —
- 4 The Massachusetts Turnpike Authority shall consist of seven
- 5 members to be appointed by the Governor, by and with the
- 6 consent of the council, who shall be residents of the Common-
- 7 wealth not more than four of which shall be residents of East
- 8 Boston, the North End or Roxbury. Any appointment made
- 9 under the provisions of this section shall be coterminous with the
- 10 Governor.

NOTICE OF THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THE COMPANY has resolved to pay a dividend of \$1.00 per share on the common stock of the company for the year ending December 31, 1954. The dividend is payable to the stockholders of record as of August 15, 1954. The dividend will be paid on August 20, 1954, at the office of the company, 1234 Main Street, New York, New York.

STATE OF NEW YORK

IN SENATE

JANUARY 15, 1955

REPORT

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