

OHIO TURNPIKE COMMISSION

Resolution Consenting, on Condition Stated,
to Assignment of Contract TR-2

WHEREAS, under date of January 17, 1955, the Ohio Turnpike Commission entered into a certain written contract with ABC Vending Corporation, a Delaware corporation, which by appropriate corporate action under date of April 29, 1964 changed its name to ABC Consolidated Corporation, for the operation of two pairs of restaurants on the Ohio Turnpike, two of which are located in Lorain County and two in Sandusky County on the Ohio Turnpike;

WHEREAS, by §20 of said contract it is provided that the operator, ABC Vending Corporation (now ABC Consolidated Corporation) shall not sublet the demised premises or any part thereof, nor shall it make any assignment of any or all of the rights or privileges granted by said contract without the written consent of the Commission;

WHEREAS, ABC Vending Corporation (now ABC Consolidated Corporation) under date of December 23, 1964, has, in writing, formally requested the Ohio Turnpike Commission that it be permitted to assign said contract during the life of said contract, or any extension thereof, as therein provided, to Gladioux Corporation, an Ohio corporation, the mailing address of which is 2140 Ashland Avenue, Toledo 2, Ohio, and has expressly stated that said assignment shall in no manner relieve ABC Consolidated Corporation from its financial obligations or liability under its contract with the Commission; and

WHEREAS, the Commission is willing to consent to said assignment on the terms stated in the written request for consent on the part of ABC Consolidated Corporation, it being expressly understood that the said ABC Vending Corporation (now ABC Consolidated Corporation) will not be released from any of its financial obligations to the Ohio Turnpike Commission;

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike Commission consents to the assignment by ABC Consolidated Corporation to Gladioux Corporation of the contract entered into by and between the Ohio Turnpike Commission and ABC Vending Corporation (now ABC Consolidated Corporation) on January 17, 1955 on the condition that ABC Consolidated Corporation (previously ABC Vending Corporation) be in no manner released by virtue of said assignment from any of the financial obligations or other obligations or liabilities to the Commission undertaken by ABC Vending Corporation (now ABC Consolidated Corporation) under the said written contract of January 17, 1955.

(Resolution No. 22 -1964⁴ adopted December 29, 1964)

Copies hereof distributed 12/30/64 to:

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