OHIO TURNPIKE COMMISSION

Resolution Granting Authority to the Executive Director Relative to Fiber Optic Cable License

WHEREAS, Litel Telecommunications Corporation, a Delaware corporation whose principal office is located in Worthington, Ohio, has requested a license to install a fiber optic cable the entire length of the right of way of the Ohio Turnpike;

WHEREAS, the executive director, deputy executive directorchief engineer and the consulting engineers have determined that the installation of such cable would not at this time interfere with the construction, maintenance and operation of the Ohio Turnpike;

WHEREAS, Litel Telecommunications Corporation has offered compensation to the Commission over a period of time in consideration for the granting of such a license, and in addition has offered the use of a specific number of fiber optic channels for such use by the Commission, at no cost to the Commission; and

WHEREAS, a draft of the license agreement is before the Commission, said agreement setting forth in detail the terms and provisions of the aforesaid license;

NOW, THEREFORE, BE IT

RESOLVED that the executive director, with the approval of the general counsel, is hereby authorized to enter into a license agreement with Litel Telecommunications Corporation on essentially the same terms and provisions as the draft agreement, which is before the Commission.

(Resolution No. 16-1984 adopted November 13, 1984)