

08/16/90

OHIO TURNPIKE COMMISSION

Resolution Extending Contract TR-6-A Between the  
Commission and Hardee's Food Systems, Inc. for the Operation  
of Four Service Plaza Restaurants on the Ohio Turnpike

WHEREAS, pursuant to Resolution 13-1985, adopted September 5, 1985, the Commission awarded Contract TR-6-A to Hardee's Food Systems, Inc., Specialty Food Service Division, for the operation of the restaurants located at the following service plazas:

	<u>Service Plaza</u>	<u>County</u>
(1N)	Indian Meadow	
(1S)	Tiffin River	Williams
(3N)	Blue Heron	
(3S)	Wyandot	Sandusky

WHEREAS, Section 2 of the contract provides that the contract shall be in effect until December 1, 1990, and further provides that Hardee's may request a five-year additional term beyond December 1, 1990, providing such request is made in writing no earlier than twelve months and no later than nine months prior to December 1, 1990;

WHEREAS, on January 2, 1990, Hardee's submitted a written request for an additional term for a five-year period through December 1, 1995;

WHEREAS, the executive director and the Commission's Committee on Service Plazas have advised the Commission that Hardee's has basically complied with the terms and provisions of Contract TR-6-A and the executive director and the Committee on Service Plazas have recommended to the Commission that it extend the contract between the Commission and Hardee's from December 2, 1990, through December 1, 1995; provided, however, that the contract shall terminate prior to December 1, 1995, if the Commission no longer has jurisdiction over the Ohio Turnpike and its successor shall fail to enter into an assignment of the contract and provided further that if the contract shall terminate prior to December 1, 1995, that the determination of the unamortized portion of the Operator's construction costs, as such term is used in the contract, shall be based on the actual period of time that the contract was in existence;

NOW, THEREFORE, BE IT

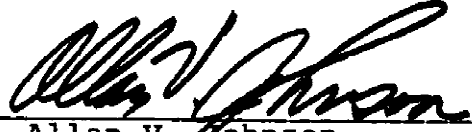
RESOLVED that the Commission hereby extends Contract TR-6-A between the Commission and Hardee's Food Systems, Inc. for the operation of the restaurants located at the above-mentioned service plazas from December 2, 1990, through December 1, 1995, provided, however, that the contract shall terminate prior to December 1, 1995, if the Commission no longer has jurisdiction over the Ohio Turnpike and its successor shall fail to enter into an assignment of the contract and provided further that if the contract shall terminate prior to December 1, 1995, that the determination of the unamortized portion of the Operator's construction costs, as such term is used in the contract, shall be based on the actual period of time that the contract was in existence;

FURTHER RESOLVED that the executive director and general counsel are hereby authorized and directed to take any and all action necessary to implement and carry out the extension of Contract TR-6-A.

(Resolution 12-1990 adopted August 16, 1990)

I, Allan V. Johnson, Assistant Secretary-Treasurer of the Ohio Turnpike Commission, do hereby certify that the above is a true copy of the aforesaid resolution which was duly adopted at a meeting of the Commission, duly called for and convened and held on August 16, 1990, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 20th day of August, 1990.



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Allan V. Johnson  
Assistant Secretary-Treasurer