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Res

04/24/95

OHIO TURNPIKE COMMISSION

**Resolution Designating Certain Projects as "System Projects"
under the Commission's Master Trust Agreement of 1994**

WHEREAS, on February 15, 1994, the Ohio Turnpike Commission adopted the Master Trust Agreement with Huntington National Bank, as trustee, ("Trust Agreement") securing State of Ohio, Turnpike Revenue Bonds;

WHEREAS, the Trust Agreement of 1994 established certain Projects and certain Project Funds, including System Projects and System Project Funds;

WHEREAS, the comptroller has reviewed proposed projects and recommends that certain projects shall be paid from the System Project Fund and in order to make such payment, these projects must be officially designated by the Commission as "System Projects";

WHEREAS, there is attached hereto "Exhibit A" which lists a number of the ongoing projects, and the Commission, pursuant to the request of its comptroller, desires to designate these projects as "System Projects"

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby designates the projects set forth in "Exhibit A" as System Projects under the terms and provisions of the Commission's Master Trust Agreement of 1994 and payable from the System Project Fund.

(Resolution No. 17-1995 adopted April 24, 1995)

The following projects have been authorized and established as "System Projects" but have not been officially designated as "System Projects" prior to the Commission's April 24, 1995, meeting:

The projects are as follows:

39-95-02	Microwave Equipment Toll Plazas 14, 14A and 15
38-95-04	Installation of Vaisala Weather Station
56-95-01	Equipment Storage Buildings for MB-1, 2, 5 and 8
71-95-02	Analysis of Structure Capacity - Cuyahoga River Bridge
71-95-03	Update inventory of Bridge Rating
71-95-04	Redesign of I-480 Bridge
71-95-05	Elimination of Glacier Hills Service Plaza Sewage Plant
71-95-06	Study, State Route 109 interchange, Fulton County

"Exhibit A"