OHIO TURNPIKE COMMISSION

Resolution Rescinding Previously Adopted Schedule of Tolls and Providing for Revised Schedules of Tolls

WHEREAS, by Resolution No. 16-1995, adopted April 24, 1995, the Commission adopted a revised schedule of tolls which was to become effective June 1, 1995;

WHEREAS, the Commission desires to implement revised schedules of tolls in phases over a period of time, rather than to implement revised tolls at a single time;

NOW, THEREFORE, BE IT

RESOLVED that the Schedule of Tolls adopted by Resolution No. 16-1995, hereby is rescinded;

FURTHER RESOLVED that the Commission does hereby adopt a revised schedule of tolls as set forth and attached hereto as Exhibit "A", to be made effective as of 12:01 a.m., July 1, 1995;

FURTHER RESOLVED that the Commission does hereby adopt a revised schedule of tolls as set forth and attached hereto as Exhibit "B", to be made effective as of 12:01 a.m., January 1, 1996;

FURTHER RESOLVED that the Commission does hereby adopt a revised schedule of tolls as set forth and attached hereto as Exhibit "C", to be made effective as of 12:01 a.m., January 1, 1997;

FURTHER RESOLVED that the Commission does hereby adopt a revised schedule of tolls as set forth and attached hereto as Exhibit "D", to be made effective as of 12:01 a.m., January 1, 1998;

FURTHER RESOLVED that all other provisions of Resolution No. 16-1995 shall remain effective.

(Resolution No. 18-1995 adopted May 10, 1995)

I, Allan V. Johnson, Assistant Secretary 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 May 10, 1995, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 10th day of May 1995.

Aflan V. Johnson
Assistant Secretary-Treasurer