

10/02/95

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. 46-1995 adopted October 2, 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 October 2, 1995, meeting:

The projects are as follows:

53-95-01	Waterline/Sanitary Sewers at Oak Openings and Fallen Timbers Service Plazas
71-95-07	Service Plaza Water/Sewer Study and Design
71-95-08	Project Management Services - Third Lane
71-95-10	Third Lane Design Work, Milepost 92.40 - 96.45
71-95-11	Third Lane Design Work, Milepost 96.45 - 100.52
71-95-12	Third Lane Design Work, Milepost 100.52 - 104.94
71-95-13	Third Lane Design Work, Milepost 104.94 - 108.65
71-95-14	Third Lane Design Work, Milepost 108.65 - 111.73
71-95-15	Third Lane Design Work, Milepost 145.03 - 147.70
71-95-16	Third Lane Design Work, Milepost 147.70 - 151.80
71-95-17	Third Lane Design Work, Milepost 193.38 - 199.05
71-95-18	Third Lane Design Work, Milepost 199.05 - 205.46
71-95-19	Third Lane Design Work, Milepost 205.46 - 209.54

"Exhibit A"