

12/20/95

**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. 60-1995 adopted December 20, 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 December 20, 1995, meeting:

The projects are as follows:

38-95-09	Radio/Toll Equipment, Toll Plaza 5A
40-95-01	Repainting of Olde S.R. 8 Bridge at Milepost 179.5
46-95-04	Concrete Barriers - Third Lane Project
58-95-08	Toll Plaza 9A Wall, Lane & Utility modifications
71-95-09	Survey Services - Third Lane Project
71-95-20	Third Lane Bridges, Milepost 98.9, 99.1 and 99.6
71-95-21	Third Lane Bridges, Milepost 89.4 and 108.7
71-95-22	Third Lane Bridges, Milepost 145.9, 145.5 and 151.1
71-95-23	S. R. 109 Toll Plaza
71-95-24	Modification and Safety Upgrade, Toll Plaza 9A
71-95-27	Geographic Information
74-95-02	Right-of-Way, Toll Plaza 15
76-95-01	Installation of Sonic Nap Alert Pattern

**"Exhibit A"**