

**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. 18 -1996 adopted March 11, 1996)**

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 March 11, 1996, meeting:

The projects are as follows:

38-96-01	Radio/Toll Equipment, Toll Plaza 3B, S.R. 109
53-96-01	Mahoning Valley/Glacier Hills, Sanitary Sewer
53-96-02	Mahoning Valley/Glacier Hills, Water Service
56-96-01	Two (2) Salt Storage Bldgs., Milepost 161.54 and 93.1
71-95-28	Third Lane, Milepost 119.63 - 123.40
71-95-29	Third Lane, Milepost 123.40 - 127.23
71-95-30	Third Lane, Milepost 127.23 - 132.26
71-95-31	Third Lane, Milepost 132.26 - 136.00
71-95-32	Third Lane, Milepost 161.50 - 165.00
71-95-33	Third Lane, Milepost 165.00 - 168.68
71-95-34	Third Lane, Milepost 168.68 - 173.20
71-95-35	Third Lane, Milepost 187.10 - 191.22
71-95-36	Third Lane, Milepost 191.22 - 193.38
71-95-37	Third Lane, Milepost 209.54 - 211.20
71-95-38	Third Lane, Milepost 211.20 - 214.09
71-95-39	Third Lane, Milepost 214.09 - 218.40
71-95-40	Tinkers Creek Bridge, Milepost 185.6
71-96-01	Redesign, I-77 interchange
71-96-02	Waste & Wastewater System, Blue Heron and Wyandot
74-96-01	Right-of-Way, S. R. 109

**"Exhibit A"**