

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. 69 -1996 adopted November 12, 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 November 12, 1996, meeting:

The projects are as follows:

- 26-96-01 Upgrade Lighting at TP-14
- 37-96-01 Trailer Lot Base 13-A
- 38-96-02 Radio/Toll Equipment, TP-12
- 38-96-04 Antenna, TP-2, 12, 16, MB-1, 6 and 8
- 38-96-05 Digital Equipment - Swanton
- 43-96-01 Bridges, Mileposts: 61.5, 64.3 and 63.5
- 54-96-02 Water Service: Mahoning Valley and Glacier Hills Service Plazas
- 55-95-04 New Interchange, S.R. 58, Lorain County
- 58-96-05 Renovation, TP-6
- 58-96-06 Install Equipment, Lane 6, TP-1
- 67-96-03 Treasury Management Software
- 71-96-17 Crystal Road Bridge, Milepost 62.0
- 71-96-18 Detroit Road Bridge
- 71-96-19 S.R. 75 L&R Bridge, Milepost 65.10
- 71-96-20 Oregon Road and Lime City Road Bridges
- 71-96-21 Tracy Road & Luckey Road Bridges
- 71-96-22 Lemoyne & Billman Road Bridges
- 71-96-23 Camper & Dutch Road Bridges
- 71-96-24 Martin-Williston Road Bridge
- 71-96-25 S.R. 105 Bridge, Milepost 79.50
- 71-96-26 Swartzman Road Bridge. Milepost 82.20
- 71-96-27 Patten Tract Road Bridge, Milepost 112.50

- 71-96-28 Thomas Road Bridge, Milepost 115.10
- 71-96-29 Angling Road Bridge, Milepost 129.0
- 71-96-30 S. R. 60 Bridge, Milepost 131.60
- 71-96-31 Vermilion Road Bridge, Milepost 135.00
- 71-96-32 Berea-Bagley Road Bridge, Milepost 152.90
- 71-96-33 Conrail Bridges, Milepost 157.20 and 182.00
- 71-96-34 Black Road Bridge, Milepost 174.10
- 71-96-35 Metroparks Bikeway Bridge, Milepost 179.20
- 71-96-36 Horn Road Bridge, Milepost 204.70
- 71-96-37 Selkirk-Bush Road Bridge
- 71-96-38 L&R and Silica Quarry Road Bridge
- 71-96-40 Water System - Portage and Brady's Leap Service Plazas
- 71-96-41 Ramp Lighting at Interchange 14
- 71-96-43 Third-Lane Project, Milepost 81.34 - 86.16
- 71-96-44 Third-Lane Project, Milepost 86.16 - 91.20
- 71-96-45 Third-Lane Project, Milepost 136.72 - 141.15
- 71-96-46 Third-Lane Project, Milepost 141.15 - 145.54
- 71-96-47 Resurfacing, Milepost 144.0 -153.5, TP-8 and 9
- 71-96-48 Cuyahoga River Bridge
- 71-96-49 Reconfiguration of TP-5
- 74-96-03 Right of Way, Third-Lane Project
- 76-96-01 SONIC NAP Alert Pattern

"Exhibit A"