

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. 75 -1996 adopted December 16, 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 December 16, 1996, meeting:

The projects are as follows:

- 38-96-06 Communications Equipment - removal of 2 GHz analog system and installation of 6 GHz analog system at MB-5 and TP-9; 6 GHz digital at Great Lakes, MB-6, Shalersville and MB-7.

- 38-96-09 Communications Equipment - to interface the Commission's communications equipment to the new 6 GHz digital microwave at TP-2 to MB-1; TP-4 to MB-2; TP-13 to MB-6; TP 16 to MB-8 and TP-17 to MB-8.

- 38-96-11 Communications Equipment - installation of a reverse exit lane #6 at Westgate Toll Plaza.

Exhibit "A"