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;

WHEREAS, the comptroller has reviewed proposed projects 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.

(Resolution No. 6-1997 adopted February 3, 1997)

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 February 3, 1997, meeting:

The projects are as follows:

48-97-01
Administration Building - improvements, repairs and replacement (design and installation of security system)

71-96-52
Engineering-Consulting Service: Preliminary architectural-engineering services in connection with the replacement of sixteen service plaza buildings and related site renovation.

71-97-02
Engineering -Consulting Service: Engineering design services - mainline resurfacing, Milepost 177.4 to 180.1 and the resurfacing of Interchange #12.

71-97-06
Engineering-Consulting Service: Preliminary and final design work of the widening of S.R. 250 at Interchange #7; including the re-placement of the Norfolk-Southern Railroad Bridge over S.R. 250 to accommodate the widened S.R. 250 located in Erie County, Ohio.

Exhibit "A"