

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. 23-1997 adopted March 17, 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 March 17, 1997, meeting:

The projects are as follows:

- 56-97-04** Maintenance Buildings - improvements, repairs and replacement (installation of natural gas service, Amherst Maintenance Building)

- 71-97-05** Engineering-Consulting Service: Architectural/engineering design, and construction/inspection services for satellite office facilities, Berea Administration site, Cuyahoga County, Ohio

- 71-97-07** Engineering -Consulting Service: Design of wastewater treatment facilities, Service Plaza 4 and Service Plaza 7

Exhibit "A"