OHIO TURNPIKE COMMISSION

Resolution Rescinding Award of Contract No. TR-8C

Unit #4 (Sit-Down, Family-Style Restaurant)

concerning the Operation of the Food Concession at the

Commission's Portage/Brady's Leap Service Plazas

WHEREAS, on December 10, 2001, the Commission adopted Resolution No. 31-2001 ratifying the action taken by the Executive Director and General Counsel relating to the award, negotiation and execution of a contract with Restaurant Developers Corp. for the operation of a "Mr. Hero" concept at the Commission's Unit #4 at the Commission's Portage and Brady's Leap Service Plazas located at Milepost 197.0 of the Ohio Turnpike in Portage County, Ohio;

WHEREAS, on November 9, 2001, the Commission forwarded Contract No. TR-8C (Unit #4) for execution;

WHEREAS, to date Restaurant Developers has failed to execute Contract No. TR-8C (Unit #4) because of financing difficulties, and the Commission wishes to rescind the award of contract and explore interest with our current concessionaires and/or other vendors who have expressed an interest in operating Unit #4;

WHEREAS, the Commission desires to terminate the subject award;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby rescinds the award of Contract No. TR-8C (Unit #4) to Restaurant Developers for the operation of a "Mr. Hero" concept at Unit #4 at the Commission's Portage and Brady's Leap Service Plazas located at Milepost 197.0 of the Ohio Turnpike in Portage County, Ohio.

(Resolution No. 18–2002 adopted June 10, 2002)