OHIO TURNPIKE COMMISSION

Resolution Rescinding Award of Contract No. TR-8B (Unit #3) concerning the Operation of the Food Concession at the Commission's Great Lakes and Towpath Service Plazas

WHEREAS, on June 14, 1999, by Resolution No. 21-1999, the Commission awarded contracts to Advanced Restaurant Concepts, Inc. ("ARCI") of Toledo, Ohio for the operation of the food concessions and/or retail gift shops of Units 1, 2, 3 and 5 at the Commission's Great Lakes and Towpath Service Plazas under Contract TR-8B for an initial term of five (5) years;

WHEREAS, ARCI failed to conduct its operations of Unit #3 in accordance with the terms, conditions and provisions of the subject contract and on February 26, 2002, the Commission provided written notice to the Operator advising ARCI to cease operations and vacate the premises no later than 12:01 a.m. on March 11, 2002;

WHEREAS, ARCI has vacated the premises, as requested by the Commission, and the Commission wishes to rescind the award of Contract TR8-B (Unit #3) and award said contract to another vendor who has responded to the Commission's Request for Proposals issued on April 24, 2002

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-8B (Unit #3) to Advanced Restaurant Concepts, Inc. ("ARCI") of Toledo, Ohio for the operation of the food concession concept at Unit #3 at the Commission's Great Lakes and Towpath Service Plazas in Cuyahoga County, Ohio.

(Resolution No. 20- 2002 adopted June 17, 2002)

I, Gino Zomparelli, Assistant Secretary-Treasurer of the Ohio Turnpike Commission, do hereby certify that the above is a true copy of the aforesaid resolution which was duly adopted at a meeting of the Commission, duly called for and convened and held on June 17, 2002, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 19th day of June, 2002.

Gino Zomparelli Assistant Secretary-Treasurer