OHIO TURNPIKE COMMISSION

Resolution Amending Resolution No. 19-2002

WHEREAS, on June 10, 2002, the Commission adopted Resolution No. 19-2002 which awarded a contract for the operation of the food concession at the Commission's Unit #4, Portage and Brady's Leap Service Plaza located in Portage County to Compass Group USA, Inc. of Charlotte, North Carolina;

WHEREAS, the Commission has recently been advised that Compass Group wishes to install an upgraded concept designated "Mama Leone's" instead of the previously referenced "Noble Roman's Pizza";

WHEREAS, the Commission's staff and general counsel have agreed to the change in concept;

WHEREAS, it is, therefore, necessary to correct the name listed on said resolution from Noble Roman's Pizza to "Mama Leone's"

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike Commission hereby amends Resolution No. 19-2002, to list the correct name of the Unit #4 food concept at the Commission's Portage and Brady's Leap Service Plazas located in Portage County from Noble Roman's Pizza to "Mama Leone's."

(Resolution No. 29-2002 adopted August 12, 2002)