OHIO TURNPIKE COMMISSION

Resolution Rescinding Award of Contract No. TR-8B (Units #1 ,2, 5) concerning the Operation of the Food Concessions 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 Units #1, 2 and 5 in accordance with the terms, conditions and provisions of the subject contract;

WHEREAS, on or about January 28, 2002, the Commission members agreed with the former General Counsel's proposed action to advise ARCI that the Commission was rescinding the award of Contract TR8-B (Unit #1,2 and 5);

WHEREAS, 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 formally rescind the award of Contract TR8-B (Unit #1, 2 and 5) and award said contract to another vendor who has expressed interest in operating the above-mentioned units at the Commission's Great Lakes and Towpath Service Plazas;

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 (Units #1, 2 and 5) to Advanced Restaurant Concepts, Inc. ("ARCI") of Toledo, Ohio for the operation of the food concession concepts at Unit #1, 2 and 5 at the Commission's Great Lakes and Towpath Service Plazas in Cuyahoga County, Ohio.

(Resolution No. 7-2003 adopted March 17, 2003)

I, Gary C. Suhadolnik, 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 March 17, 2003, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 18th day of March, 2003.

Gary C. Suhadolnik Assistant Secretary-Treasurer