

OHIO TURNPIKE COMMISSION

Resolution Adopting Proposed Capital Budget for the Year 2006

WHEREAS, the 2006 operating budget includes transfers of revenues to the System Projects Fund, Renewals and Replacements Fund, Fuel Tax Fund and Service Plazas Capital Improvement Fund; and

WHEREAS, the transfers of 2006 revenues to the System Projects Fund, Renewals and Replacements Fund, Fuel Tax Fund and Service Plazas Capital Improvement Fund are intended to be added to any unspent balances in these funds and the total to be available for capital expenditures; and

WHEREAS, the Commission's Executive Director, Chief Engineer and CFO/Comptroller have recommended a preliminary list of 2006 capital expenditures, which list of projects is subject to change, totaling **\$66,498,000**.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes 2006 capital expenditures from the System Projects Fund, Renewals and Replacements Fund, Fuel Tax Fund and Service Plazas Capital Improvement Fund, not to exceed a combined total of **\$66,498,000**.

(Resolution No. 53-2005 adopted December 19, 2005)

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 December 19 2005, 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 December, 2005.

Gary C. Suhadolnik
Assistant Secretary-Treasurer