OHIO TURNPIKE COMMISSION

<u>Verbal Resolution Endorsing Governor John Kasich's Ohio</u> Jobs and Transportation Plan

A verbal resolution was offered by the Chairman of the Ohio Turnpike Commission to endorse the Ohio Jobs and Transportation Plan, as announced on December 13, 2012, by Governor John Kasich.

As indicated in the paragraphs below, the Commission resolved as follows:

RESOLVED, that the Ohio Turnpike Commission, with this Resolution endorses the Ohio Jobs and Transportation Plan, as announced on December 13, 2012, by Governor John Kasich, and hereby directs the General Counsel to prepare a formal Resolution for ratification at the January 2013 meeting of the Commission memorializing support for the Plan as to be detailed therein, and further expressing the Commission's commitment to participate in the development and implementation of the Plan; and

FURTHER RESOLVED, that copies of said Resolution shall thereafter be sent to the Governor, the Director of Transportation and the respective leaders of the Ohio General Assembly.

(Resolution No. 55-2012 adopted December 17, 2012)