OHIO TURNPIKE COMMISSION

Resolution No. 77-1952 Declaring the Necessity of Appropriating Property and Directing that Proceedings to Effect Such Appropriation be Begun and Prosecuted.

RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interest therein, together with any and all abutter's rights, including access rights, appurtenant to any remaining portion of the lands of said owner or owners;

Owner(s)

Place of Residence

Youngstown Investments, Inc.

810 Mahoning Bank Building Youngstown, Ohio

County Auditor of Mahoning County

Mahoning County Court House, Youngstown, Ohio

County Treasurer of Mahoning County

Mahoning County Court House, Youngstown, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 186-P

Situated in the Township of Canfield, County of Mahoning and State of Ohio, and known as being all that part of Sub Lot No. 15 in Plat of Village Acres, a subdivision of a part of Original Canfield Township Lot No. 8, in 2nd Division, as shown by the recorded plat of said Subdivision in Volume 28 of Maps, Page 177 of Mahoning County Records, lying Northeasterly of a line drawn parallel to and distant 130 feet Southwesterly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by the plat recorded in Volume 33, Page 30 of Mahoning County Records.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Ohio Turnpike Commission at a meeting duly called for and held on , 195 .

John Soller Assistant Secretary-Treasurer