OHIO TURNPIKE COMMISSION

Resolution No. 2 428-1953 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, and the easements, rights, and restrictions hereinafter described, from the following-named owner or owners and persons having interests therein, to-wit:

| Owner(s) | Place of Residence |
|-----------------------------------|---------------------------|
| Guilford M. Herrick | R. D. #2 |
| | Elyria, Ohio |
| Margaret Herrick | R. D. #2 |
| | Elyria, Ohio |
| Robert Herrick | Oberlin Road |
| | Lorain County, Ohio |
| County Auditor of Lorain County | Lorain County Court House |
| | Elyria, Ohio |
| County Treasurer of Lorain County | Lorain County Court House |
| • | Elyria, Ohio |

The aforementioned property to be appropriated is described as follows:

Parcel No. 115-M -- Fee Simple

Situated in the Township of Amherst, County of Lorain and State of Ohio and known as being part of Original Amherst Township Lot No. 55 and being all that part of the lands described in the deeds to Guilford M. Herrick, dated February 21, 1939 and April 24, 1950 and recorded in Volume 296, Page 615 and Volume 488, Page 345 respectively of Lorain County Deed Records, lying Southerly of a line drawn parallel to and distant 150 feet Northerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 62 of Lorain County Map Records.

Parcel No. 115-M (1) -- Permanent Easement for Highway Purposes

Situated in the Township of Amherst, County of Lorain and State of Ohio and known as being part of Original Amherst Township Lot No. 55, and being all that part of the lands described in the deed to Guilford M. Herrick, dated February 21, 1939 and recorded in Volume 296, Page 615 of Lorain County Deed Records, bounded and described as follows:

Beginning on a line parallel to and distant 150 feet Northwesterly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 62 of Lorain County Map Records at its intersection with the center line of Oberlin Road; thence Southwesterly along said parallel line to a point distant 65 feet Westerly, measured at right angles, from the center line of Oberlin Road; thence Northerly parallel to said center line to a point distant 65 feet Westerly, measured at right angles, from a point on said center line distant 200 feet Northerly, measured along said center line from its

Parcel No. 115-M (1) -- continued

intersection with the center line of Ohio Turnpike Project No. 1 as aforesaid; thence Easterly at right angles to the center line of Oberlin Road, 5 feet to a point; thence Northerly parallel to said center line to the Southerly line of land described in the deed to Stephen Gnizak, dated April 17, 1936 and recorded in Volume 280, Page 192 of Lorain County Deed Records; thence Easterly along said Southerly line to the center line of Oberlin Road; thence Southerly along said center line to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of Oberlin Road, as now established.

Parcel No. 115-M (2) -- Permanent Easement for Drainage Purposes

Situated in the Township of Amherst, County of Lorain and State of Ohio and known as being part of Original Amherst Township Lot No. 55 and being all that part of lands described in the deed to Guilford M. Herrick, dated February 21, 1939 and recorded in Volume 296, Page 615, and dated April 24, 1950 and recorded in Volume 488, Page 345 of Lorain County Deed Records and being a strip of land 115 feet wide between parallel lines and being 90 feet wide on the Southeasterly side, and 25 feet wide on the Northwesterly side of the following described base line:

Beginning on a line drawn parallel to and distant 150 feet Northerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 62 of Lorain County Map Records from Station 454+97; thence Easterly and parallel with the said center line to a point distant 25 feet Easterly at right angle measurement with the following described course, from the place of beginning, said last described point being the principal place of beginning of the aforesaid base line; thence Northerly on a line forming an angle of 72° 53' in the Northeast Quadrant 123 feet; thence Northeasterly on a line forming an angle of 29° 22' in the Northeast, to the Northerly line of the aforesaid deed.

The aforementioned rights and restrictions to be appropriated are as follows:

First: Any and all abutters' rights, including access rights, appurtenant to any remaining portion of the lands of said owner or owners of which the above-described real estate shall have formed a part prior hereto, in, over, or to the parcel described above as Parcel No. 115-M, including such rights to any turnpike constructed thereon.

Second: All rights to erect on any of the aforesaid remaining lands any billboard, sign, notice, poster, or other advertising device which would be visible from the travelway of Ohio Turnpike Project No. 1, and which is not now upon said lands.

| I HEREBY | CERTIFY that the foregoing is a true and correct copy of a |
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| resolution adopted | by the Ohio Turnpike Commission at a meeting duly called for |
| and held on | |

John Soller Assistant Secretary-Treasurer