

Certified Copy of Resolution No. 485-1953
Finding it Necessary to Change the Location of a
Portion of a Certain 4-inch and 6-inch Water Line in the City of
Elyria, Ohio

I, John Soller, Assistant Secretary-Treasurer of the Ohio Turnpike Commission, do hereby certify that the following 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 November 4, 1953, at which a quorum was at all times present and voting:

"WHEREAS a portion of the 4-inch and 6-inch water line, hereinafter more fully described, located within the corporate limits of and belonging to the City of Elyria, Ohio, intersects the route to be traversed by Ohio Turnpike Project No. 1; and

"WHEREAS §5537.05 of the Revised Code of Ohio provides for the relocation of any portion of any public-utility facility upon the Commission's finding that it is necessary to change the location thereof;

"NOW, THEREFORE, BE IT

"RESOLVED that the Commission, having duly and fully considered the same, hereby finds it necessary to change the location of that portion of the 4-inch and 6-inch water line of the City of Elyria, Ohio, the centerline of which presently intersects the centerline of Ohio Turnpike Project No. 1, beginning at a point in said existing water line, said point being approximately 156 feet north 11°22'06" east from Station 702+00 in the centerline of Ohio Turnpike Project No. 1 as said centerline is recorded in Volume 15, Page 39 of Lorain County map records, thence south 11°22'06" west a total distance of 316 feet more or less to a point in said existing water line;

"FURTHER RESOLVED that the Commission does hereby request the council of the City of Elyria, Ohio to notify this commission at the earliest practicable date of the location which said city deems most favorable for the relocation of that portion of the facility hereinabove described; and

"FURTHER RESOLVED that the secretary of the Commission be, and he hereby is, instructed to transmit a certified copy of this resolution to the city of Elyria, Ohio."

WITNESS my hand and the seal of the Ohio Turnpike Commission, on this
5th day of November, 1953.

John Soller, Assistant Secretary-Treasurer