OHIO TURNPIKE COMMISSION

Resolution No. 66-1953 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 |
|------------------------------------|---|
| James H. Leet, Jr. | R. D. #2, Mantua, Ohio |
| Martha Leet | R. D. #2, Mantua, Ohio |
| Iola T. Norton | Box 64-A, Shalimar, Florida |
| Hugh D. Norton | Box 64-A, Shalimar, Florida |
| Iola M. Leet | 19 La Sona, Orlando, Florida |
| County Auditor of Portage County | Portage County Court House Ravenna, Ohio |
| County Treasurer of Portage County | Portage County Court House Ravenna, Ohio |

The aforementioned property to be appropriated is described as follows:

Parcel No. 164-K -- Fee Simple

Situated in the Township of Freedom, County of Portage and State of Ohio, and known as being part of Original Freedom Township Lot No. 78, and being all that part of the lands described as third tract in the deed to James H. Leet, dated May 9, 1935, and recorded in Volume 346, Page 92 of Portage County Deed Records, lying Southerly of a line drawn parallel to and distant 140 feet Northerly, measured on a line normal to the centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 8, Page 21 of Portage County Map Records.

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 above-described real estate, 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.

| • | at the foregoing is a true and correct copy of a Turnpike Commission at a meeting duly called |
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| for and held on | |
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| | |
| | John Soller |
| | Assistant Secretary-Treasurer |