

OHIO TURNPIKE COMMISSION

Resolution No. 34-1956 Determining Certain Real Property
is no Longer Needed in Connection With The Operation and
Maintenance of Ohio Turnpike Project No. 1

WHEREAS to effect the consolidation of the Commission's offices pursuant to resolution No. 33 -1956 heretofore adopted, the Commission headquarters are to be relocated at the administration building on the Ohio Turnpike, in Cuyahoga County, Ohio, effective 12:01 a. m., July 1, 1956;

NOW, THEREFORE, BE IT

RESOLVED that the Commission, having duly and fully considered the matter, hereby determines that from and after July 1, 1956, the following described real estate situated in the city of Columbus, Franklin County, Ohio, and bounded and described as follows:

FIRST PARCEL. Being part of Inlot number Six Hundred and thirty nine (639) in said city, as the same is numbered and delineated upon the recorded plat of the city of Columbus, Ohio, of record in Deed Book F, page 332, Recorder's Office, Franklin County, Ohio. Commencing at a point in the north line of said Inlot, thirty nine and one fourth feet ($39 \frac{1}{4}$) east of the northwest corner of said Inlot thence easterly along the north line of said Inlot fifty four and one half ($54 \frac{1}{2}$) feet to a point; thence southerly on a line parallel with the east and west lines of said Inlot, sixty two and one half ($62 \frac{1}{2}$) feet to a point in the south line of said Inlot, thence westerly along the south line of said Inlot, fifty four and one half ($54 \frac{1}{2}$) feet to a point; thence northerly on a line parallel with the east and west lines of said Inlot sixty two and one half ($62 \frac{1}{2}$) feet to the place of beginning. Said parcel having a frontage of fifty four and one half ($54 \frac{1}{2}$) feet on Gay Street and a depth of sixty two and one half ($62 \frac{1}{2}$) feet;

SECOND PARCEL. Being the west one half of Inlot Number Six Hundred and thirty eight (638) in said city as the same is numbered and delineated upon the recorded plat thereof, of record in Deed Book F, page 332, Recorder's Office, Franklin County, Ohio, and having a frontage of sixty three and eight hundredths (63.08) feet on Lazelle Street, and a depth of ninety three and seventy five hundredths (93.75) feet;

Also, to the extent not described in the two preceding paragraphs, the entire four-story and basement building located at and known as 135-141 East Gay Street and the entire one-story garage building located at and known as 40-46 North Lazelle Street, together with all the lands upon which said buildings are situated,

will not be needed in connection with the operation and maintenance of Ohio Turnpike Project No. 1;

FURTHER RESOLVED that the Commission deems it in its best interest to sell said real estate hereinabove described and adopts this resolution pursuant to §713 of the trust agreement dated June 1, 1952, entered into between the Ohio Turnpike Commission and The Ohio National Bank of Columbus, trustee, and The National City Bank of New York (now The First National City Bank of New York), as co-trustee;

FURTHER RESOLVED that the Commission's chairman is hereby authorized and empowered to negotiate for the sale of said real estate hereinabove described and to consummate said sale on behalf of the Commission for such price as the Commission shall approve, provided, however, that the consulting engineer shall

first approve this resolution; and

FURTHER RESOLVED that the proceeds of said sale shall be paid to the trustee to be held for the credit of the construction fund pursuant to said §713 of the trust agreement, and that the comptroller is hereby directed, immediately upon the consummation of said sale, to notify the trustee thereof and to notify the trustee of the amount and disposition of the proceeds thereof as hereinabove directed.