

9-14-76

OHIO TURNPIKE COMMISSION

Resolution Granting Permission to Phillip H.
Segrest to Extract Oil and Gas and Their
Constituents From Beneath the Right of Way

WHEREAS Phillip H. Segrest, 1158 Adare Road, Marion, Ohio 43302, has sought permission to extract gas and oil and their constituents by means of wells from a pooling area consisting of 53.76 acres which includes 6.05 acres of the right of way of the Ohio Turnpike in Jackson Township, Mahoning County, Ohio, said wells being drilled outside the Turnpike right of way upon the realty of Margaret Dailey;

WHEREAS said Phillip H. Segrest has submitted to the executive director a plat of the aforesaid pooling area showing the acreage of the Ohio Turnpike involved and the location of the wells within said pooling area;

WHEREAS the consulting engineer has advised the Commission that the gas and oil and their constituents to be extracted are not needed and serve no useful purpose in connection with the operation or maintenance of the Ohio Turnpike, and has approved this resolution in writing, a copy of such approval being hereto attached;

WHEREAS said Phillip H. Segrest is willing to pay to the Commission a royalty computed by dividing the Turnpike acreage included by the total acreage of the said pooling area and multiplying the fraction so obtained by one-eighth of the gross profits from the sale of products of said wells which is the standard and customary method for determining and distributing such royalties; and

WHEREAS the Commission desires to consent to the extraction of oil and gas and their constituents by means of wells as aforesaid, and to receive the royalty mentioned as compensation therefor;

NOW, THEREFORE, BE IT

RESOLVED that the Commission authorizes and ratifies the actions necessary to be taken or heretofore taken by the executive director to comply with said request of Phillip H. Segrest and grants to him permission to extract oil and gas and their constituents from beneath the Turnpike upon the terms and conditions aforesaid; and

FURTHER RESOLVED that the executive director be, and hereby he is, directed to do anything necessary to carry out the terms of this resolution, including anything necessary to further assure, confirm or amend permission to Phillip H. Segrest to extract oil and gas and their constituents as aforesaid, and to obtain and receive the royalties on behalf of the Commission and report the amounts and disposition thereof to the Trustee.

(Resolution No. 15 -1976 adopted September 14, 1976)

Copies hereof distributed 9/15/76 to:

Commission Members
Executive Director
Deputy Executive Director
Comptroller
Director of Administrative Services
Purchasing Agent
J. E. Greiner Co. (2)
Director of Operations
Director of Information & Research (25)
Chief Engineer,
Squire, Sanders & Dempsey

J. E. GREINER COMPANY
CONSULTING ENGINEERS

C-720-54

INTER-OFFICE
CORRESPONDENCE

September 9, 1976

TO: Francis K. Cole, General Counsel
Ohio Turnpike Commission

FROM: H. A. Harnden
J. E. Greiner Company

SUBJECT: Ohio Turnpike
Gas and Oil Well Installation
Phillip H. Segrest Property
Jackson Township - Mahoning County, Ohio
Request for Permission to Extract Oil and
Gas from Beneath the Right of Way

We have reviewed the plans and the proposal made by Phillip H. Segrest to drill the subject oil and gas well. The materials to be extracted are not needed and serve no useful purpose in connection with the maintenance and operation of the Turnpike.

I have reviewed the resolution which you have drafted and hereby approve it. It is returned herewith.


H. A. HARNDEN

Attachment

cc: Executive Director
Asst. General Counsel
James E. Sawyer