OHIO TURNPIKE COMMISSION

Resolution Authorizing Release of a Portion of Parcel No. 52A-3

WHEREAS, the Commission purchased in the name of the State of Ohio a perpetual easement for drainage purposes by means of a channel change on a parcel of real estate designated as Parcel No. 52A-3, situate in the Township of Perrysburg, Wood County, Chio from the Bellmont Development Company on January 4, 1954, as recorded in Volume 337, Page 404 of Wood County deed records;

WHEREAS, the purchase of the aforesaid parcel was for the relocation of an existing drainage ditch and the real estate purchased included the then existing ditch and the area for the relocated ditch;

WHEREAS, a portion of the real estate purchased is no longer needed for the construction and operation of the Turnpike;

WHEREAS, the consulting engineer by letter dated December 14, 1982 has advised that that portion of Parcel 52A-3 on which was located the original drainage ditch, is no longer needed for the construction and operation of the Turnpike;

WHEREAS, the deputy executive director-chief engineer by letter dated December 14, 1982 has advised that this portion of Parcel 52A-3 is no longer required for the maintenance and operation of the Ohio Turnpike;

WHEREAS, the Nicholas Corporation through its attorney Richard E. Wolff, Esq., by letter dated August 13, 1982 has requested that a portion of the easement in Parcel 52A-3 be released to said corporation, which portion to be released is as described in Attachment "A" attached hereto and incorporated herein;

WHEREAS, the Commission has determined, based on the recommendations of the consulting engineer and the deputy executive director-chief engineer that a portion of Parcel 52A-3 is no longer needed for the construction, operation and maintenance of the Ohio Turnpike;

NOW, THEREFORE, BE IT

RESOLVED, that the executive director shall take any and all action necessary on behalf of the Commission or by or through the appropriate officers of the State of Ohio to release a portion of Parcel 52A-3 to the Nicholas Corporation; and

FURTHER RESOLVED that the authority hereby granted to the executive director shall include authority, if deemed appropriate by him, to execute an interagency transfer of jurisdiction over said easement to the Director of the Ohio Department of Transportation.

DESCRIPTION OF PART OF CHANNEL CHANGE EASEMENT TO BE EXTINGUISHED

Being a parcel of land in Lot 4 of River Tract No. 71, Town 3, United States Reserve, Perrysburg Township, Wood County, Ohio, more fully described as follows:

Beginning at a point on the southerly right-of-way line of the Ohio Turnpike Project No. 1, as shown by the plat recorded in Volume 10, pages 64 and 65 of Wood County Map Records, which point is 155 feet right of centerline Station 29+75.00, as measured at right angles to said centerline; thence Southeasterly along said right-of-way line a distance of 285.00 feet to a point, said point being 155 feet right of and normal to Station 32+60.00 in said centerline; thence Southwesterly a distance of 192.09 feet to a point, which point is 305 feet right of and normal to Station 31+40.00 in said centerline; thence Southwesterly a distance of 150.00 feet to a point, which point is 455 feet right of and normal to Station 31+40.00 in said centerline; thence Northwesterly and parallel to said centerline a distance of 165 feet to a point, which point is 455 feet right of and normal to Station 29+75.00 in said centerline; thence Northeasterly on a line normal to said centerline a distance of 300 feet to the point of beginning and containing 50,400 square feet, more or less; but excepting therefrom the following described parcel of land, to wit:

Beginning at a point on the southerly right-of-way line of said Ohio Turnpike Project No. 1 which is 155 feet right of and normal to Station 30+67.50 in said centerline; thence Southeasterly along the said southerly right-of-way line a distance of 65 feet to a point which is 155 feet right of and normal to Station 31+32.50 in said centerline; thence Southwesterly on a curve to the right whose radius is 485 feet, with a central angle of 38°12'39" for an arc length of 323.45 feet and a chord length of 317.48 feet to a point which is 455 feet right of and normal to Station 30+28.58 in said centerline and which point is also on the southerly line of the previously described parcel; thence Northwesterly a distance of 65.14 feet to a point on the westerly line of the previously described parcel, which point is 417.95 feet right of and normal to Station 29+75.00 in said centerline; thence Northeasterly on a curve to the left whose radius is 420 feet, with a central angle of 38°45'39" for an arc length of 284.13 feet and a chord length of 278.75 feet to the point of beginning, containing 19,807.91 square feet, more or less.

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ATTACHMENT "A"

(Resolution No. 15-1982 adopted December 20, 1982)