OHIO TURNPIKE COMMISSION

Resolution Declaring the Necessity of Appropriating Property and Directing that Proceedings to Effect Such Appropriation be Begun and Prosecuted

RESOLVED that the Commission has negotiated for a reasonable time for the purchase of the real estate described herein with the owner, but has been unable to enter into an agreement with said owner and has complied with the provisions of section 163.04 of the Revised Code; and said property is necessary for the construction of a toll interchange with S.R. 2 (Airport Highway) and the Ohio Turnpike in the vicinity of Milepost 52.9 in Lucas County, Ohio;

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the fee title and necessary easements on the following described property from the owners and persons having an interest therein, to-wit:

<u>Owners</u>	Place of Residence
John B. Santus	1240 S. Reynolds Road Toledo, Ohio 43615
County Auditor of	One Government Center
Lucas County	Toledo, Ohio
County Treasurer of	One Government Center
Lucas County	Toledo, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 1-WL -- Fee Simple

Legal descriptions are attached as Exhibits "A";

FURTHER RESOLVED that the general counsel be, and he hereby is instructed to do or cause to be done all things that may be necessary in the premises in order that proceedings for the appropriation of the property described above may be commenced.

(Resolution No. 6-1989 adopted April 12, 1989)

East Parcel

The West 6 acres of that part of the Northeast 1/4 of the Southeast 1/4 of Section 3, Town 7 North, Range 9 East, in Swanton Township, Lucas County, Ohio, lying Northerly of Airport Highway.

Subject to legal highways.

West Parcel

The East 5 acres of that part of the west 1/2 of the southeast 1/4 of Section 3, Town 7 North, Range 9 East, in Swanton Township, Lucas County, Ohio, lying north of the center line of the Toledo-Wauseon Road (Chicago Pike).

Subject to legal highways.

Exhibit "A"