

04/12/89

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 trustee for the owner, but has been unable to enter into an agreement 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>	<u>Place of Residence</u>
Welden F. Stump & Co., Inc., Profit Sharing Plan and Trust, Robert S. Stump, Trustee	1313 Campbell Street Toledo, Ohio 43607
County Auditor of Lucas County	One Government Center Toledo, Ohio
County Treasurer of Lucas County	One Government Center Toledo, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 9-WL -- Fee Simple

Legal descriptions are attached as Exhibit "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. 7-1989 adopted April 12, 1989)

Parcel 9-WL
South Parcels

Parcel I:

That part of the East 1/4 of the Northeast 1/4 of Section 3, Town 7 North, Range 9 East, Swanton Township, Lucas County, Ohio, bounded and described as follows:

Beginning at a point on the East line of the Northeast 1/4 of said Section 3, that is 659.31 feet North of the Southeast corner of the Northeast 1/4 of said Section 3; thence South 88°, 49' 21" West along the North line of the South 10 acres of the East 1/4 of the Northeast 1/4 of said Section 3, a distance of 500.00 feet; thence North 00°, 00' 44" East parallel to the West line of the East 1/4 of the Northeast 1/4 of said Section 3, a distance of 200.00 feet; thence North 88°, 49', 21" east parallel to the North line of the South 10 acres of the East 1/4 of the Northeast 1/4 of said Section 3, a distance of 500.00 feet, more or less, to the East line of the Northeast 1/4 of said Section 3, thence South 00°, 00', 30" West along the East line of the Northeast 1/4 of said Section 3, a distance of 200.00 feet to the point of beginning.

Subject to legal highways.

PARCEL II:

That part of the East 1/4 of the Northeast 1/4 of Section 3, Town 7 North, Range 9 East, Swanton Township, Lucas County, Ohio, bounded and described as follows:

Commencing at the East 1/4 corner of said Section 3, thence 00°, 00', 30" East 659.31 feet, on the East line of said Section 3, to the northeast corner of the south 10.00 acres of said East 1/4 of the Northeast 1/4; thence South 88°, 49', 21" West 500.00 feet, on the north line of said south 10 acres of the East 1/4 of the Northeast 1/4, to the Point of Beginning; thence North 00°, 00', 44" East 200.00 feet, parallel to the west line of said East 1/4 of the northeast 1/4; thence South 88°, 49', 21" West 160.90 feet, parallel to said north line of the south 10.00 acres of the East 1/4 of Northeast 1/4, to said west line of the East 1/4 of the Northeast 1/4; thence South 00°, 00', 44" West 200.00 feet, on said west line of the East 1/4 of the Northeast 1/4, to the northwest corner of said south 10.00 acres of the East 1/4 of the Northeast 1/4; thence North 88°, 49' 21" East 160.90 feet, on said north line of the south 10.00 acres of the East 1/4 of the Northeast 1/4 to the Point of Beginning.

North Parcel

That part of the East 1/4 of the Northeast 1/4 of Section 3, Town 7 North, Range 9 East, Swanton Township, Lucas County, Ohio, bounded and described as follows:

Beginning at a point on the East line of the Northeast 1/4 of said Section 3, that is 859.31 feet North of the Southeast corner of the Northeast 1/4 of said Section 3; thence South 88°, 49', 21" West along a line drawn parallel to and 200.00 feet North of the North line of the South 10 acres of the East 1/4 of the Northeast 1/4 of said Section 3, a distance of 660.90 feet; thence North 00°, 00', 44" East along the West line of the East 1/4 of the Northeast 1/4 of said Section 3, a distance of 300.00 feet; thence North 88°, 49', 21" East parallel to the North line of the South 10 acres of of the East 1/4 of the Northeast 1/4 of said Section 3, a distance of 660.89 feet, more or less, on the East line of the Northeast 1/4 of said Section 3; thence South 00°, 00', 30" West along the East line of the Northeast 1/4 of said Section 3, a distance of 300.00 feet to the point of beginning.

Subject to legal highways.

Exhibit "A"