OHIO TURNPIKE COMMISSION

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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 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 I-75 and the Ohio Turnpike in the vicinity of Milepost 64.55 in Wood 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:

Owners	Place of Residence
Mason Rowley	P. O. Box 125 Rossford, Ohio 43460
County Auditor of	Court House Square
Wood County	Bowling Green, Ohio
County Treasurer of	Court House Square
Wood County	Bowling Green, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 4-WL-1 -- Fee Simple Parcel No. 4-WL-1 -- Fee Simple

Legal descriptions are attached as Exhibits "A" (Parcel No. 4-WL) and Exhibit "B" (Parcel No. 4-WL-1);

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. 8-1989 adopted April 12, 1989)

In-house copies distributed on 04/13/89.

Parcel No. 4-WL

Situated in Perryburg Township, Wood County and the State of Ohio and being part of the southeast Quarter of Section 34, Town 3, United States Reserve and being more fully described as follows:

Beginning at the northwest corner of the southeast quarter of said Section 34;

Thence South 0° 40' 32" West on the westerly line of the southeast quarter of Section 34 a distance of 893.42 feet to a point said point being 767.29 feet left of Station 90+07.49 on the centerline of survey of the Ohio Turnpike and the true place of beginning of the parcel herein conveyed;

Thence South 89° 19' 28" East on the proposed limited access right-of-way line a distance of 33.96 feet to a point;

Thence South 32° 47' 27" East on the proposed limited access right-of-way line a distance of 49.70 feet to a point;

Thence south 67° 51' 46" East on the proposed limited access right-of-way line a distance of 350.00 feet to a point;

Thence South 22° 88' 15" West on the proposed limited access right-of-way line a distance of 58.00 feet to a point;

Thence South 67° 51' 46" East on the proposed limited access right-of-way line a distance of 120.00 feet to a point;

Thence South 63° 17' 56" East on the proposed limited access right-of-way line a distance of 279.01 feet to a point;

Thence South 40° 37' 59" East on the proposed limited access right-of-way line a distance of 171.43 feet to a point;

Thence South 21° 39' 47" East on the proposed limited access right-of-way line a distance of 156.33 feet to a point;

Thence South 0° 32' 10" East on the proposed limited access right-of-way line a distance of 388.29 feet to a point;

Thence South 24° 36' 35" East on the proposed limited access right-of-way line a distance of 323.68 feet to a point;

Thence South 40° 46' 38" East on the proposed limited access right-of-way line a distance of 113.43 feet to a point on the northerly limited access right-of-way line of the Ohio Turnpike;

Thence North 52° 43' 07" West on the northerly limited access right-of-way line of the Ohio Turnpike a distance of 82.65 feet to a point;

Thence northwesterly on the northerly limited access right-of-way line of the Ohio Turnpike along the arc of a curve deflecting to the left, with a radius of 5,854.58 feet and whose chord bears North 56° 03' 46" West 547.37 feet, an arc distance of 547.57 feet to a point;

Thence North 59° 24' 25" West on the northerly limited access right-of-way line of the Ohio Turnpike a distance of 202.18 feet to a point;

Thence North 59° 44' 32" West on the northerly limited access right-of-way line of the Ohio Turnpike a distance of 486.55 feet to a point on the westerly line of southeast quarter of said Section 34;

Thence North 0° 40' 32" East on the westerly line of the southwest quarter of said Section 34 a distance of 738.56 feet to the true place of beginning containing 15.975 acres more or less including the present road which occupies 0.952 acres.

This description is based on a survey made by URS Consultants, Richard E. Rockich Registered Surveyor No. 5680.

Grantor claims title by instrument recorded in Deed Book 579, Page 679 of the Wood County Records.

Parcel 4 WL-1

P. 6 1. .

Situated in Perrysburg Township, Wood County and the State of Ohio and being part of the southeast Quarter of Section 34, Town 3, United States Reserve and being more fully described as follows:

Beginning at the southwesterly corner of the southeast quarter of said Section 34;

Thence North 0° 40' 32" East on the westerly line of the southeast quarter of Section 34 a distance of 51.57 feet to a point said point being 738.14 feet right of Station 98+62.07 on the centerline of survey of the Ohio Turnpike and the true place of beginning of the parcel herein described;

Thence North 0° 40' 32" East on the westerly line of the southeast quarter of Section 34 a distance of 705.04 feet to a point on the southerly limited access right-of-way line of the Ohio Turnpike;

Thence South 59° 44' 32" East on the southerly limited access right-of-way line of the Ohio Turnpike a distance of 344.63 feet to a point;

Thence South 59° 24' 38" East on the southerly limited access right-of-way line of the Ohio Turnpike a distance of 197.82 feet to a point;

Thence southeasterly on the southerly limited access right-of-way line of the Ohio Turnpike along the arc of a curve deflecting to the right with a radius of 5,604.58 feet and whose chord bears South 59° 17' 04" East 91.53 feet, an arc distance of 91.53 feet to a point;

Thence South 35° 13' 57" West on the proposed limited access right-of-way line a distance of 414.93 feet to a point;

Thence North 89° 22' 24" West on the proposed limited access right-of-way line a distance of 165.12 feet to a point;

Thence South 0° 37' 36" West on the proposed limited access right-of-way line a distance of 55.00 feet to a point;

Thence North 89° 22' 24" West on the proposed limited access right-of-way line a distance of 104.98 feet to a point;

Thence North 81° 04' 18" West on the proposed limited access right-of-way line a distance of 45.47 feet to the true place of beginning containing 5.577 acres more or less including the present road which occupies 0.868 acres.

This description is based on a survey made by URS Consultants, Richard E. Rockich Registered Surveyor No. 5680.

Grantor claims title by instrument recorded in Deed Book 579, Page 679 of the Wood County Records.

Exhibit "B"