

07/31/89

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 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>
Seaway Sand & Stone, Inc.	2190 Whitehouse-Spencer Rd. Swanton, Ohio 43558
Mack S. Moon and Arlene Jean Moon, his wife,	7 Lakemoon Drive Holland, Ohio 43528
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. 8-WL -- Fee Simple

A legal description is 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. 10-1989 adopted July 31, 1989)

MEMORANDUM FROM
JAMES C. McGRATH
GENERAL COUNSEL, OHIO TURNPIKE

08/07/89

Note:

Howard Needles revised the legal description for Res. 10-89 on August 1, 1989.

Please discard the resolution which was previously distributed and replace this copy in your file which incorporates the latest revisions in Exhibit "A".

Thanks,

Diane

Parcel 8-WL

Situated in Lucas County, Swanton Township, Town 7 North, Range 9 East, in Section Three (3) and in the State of Ohio, bounded and described as follows:

Commencing at the East quarter (1/4) corner of Section Three (3); thence North 89° 41' 28" West, along the East and West centerline of Section Three (3), 661.12 feet to a point in the Proposed South Limited Access Line of Ramp A and a point in the Grantor's corner, said Grantor's property is recorded in Volume 1935, Page 227, the principal place of beginning, said point being at Station 88+78.05, 374.45 feet right of the Baseline of Ramp A; thence North 89° 41' 28" West, along said East and West centerline of Section Three (3) and the Grantor's property line and Limited Access Line, 475.94 feet to a point in the Proposed North Limited Access Line of Ramp A, said point being at Station 87+36.65, 80.00 feet left of the Baseline of Ramp A; thence along the following courses of said Limited Access Line; North 17° 35' 32" East, 263.35 feet, being at Station 90+00.00, 80.00 feet left; North 03° 29' 06" East, 112.15 feet, being at Station 91+00.00, 110.00 feet left; North 21° 16' 47" East, 116.39 feet, being at Station 92+00.00, 120.00 feet left; North 39° 06' 47" East, 116.39 feet, being at Station 93+00.00, 110.00 feet left; North 61° 43' 46" East, 119.34 feet, being at Station 94+00.00, 70.00 feet left; North 52° 48' 30" East, 109.45 feet, being at Station 95+00.00, 65.00 feet left; North 60° 39' 36" East, 116.04 feet to a point in the Grantor's Easterly property line, said point being at Station 96+06.71, 60.54 feet left of the Baseline of Ramp A; thence South 01° 30' 32" West, along the Grantor's Easterly property line and the Proposed East Limited Access Line of Ramp A, 744.11 feet to the principal place of beginning, containing 5.783 Acres, more or less, subject to all legal highways. The bearings referred to herein are based upon a Recorded Centerline Plat recorded in Volume 50, Pages 41 and 42, for the Ohio Turnpike dated October 17, 1952 and used for the determination of angular measurements.

Description prepared by HNTB based on a Survey made by Thomas G. Gergich, Registered Surveyor No. S-7146.

Exhibit "A"