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 I-75 and the Ohio Turnpike in the vicinity of Milepost 64.5 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

Dale F. Allen 9560 Avenue Road Perrysburg, Ohio

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. 5-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. 13-1989 adopted July 31, 1989)

Parcel 5-WL

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

Beginning at the southeasterly corner of the southwest quarter of said Section 34;

Thence North 0° 40' 32" East on the easterly line of the southwest quarter of Section 34 a distance of 334.53 feet to a point said point being 492.06 feet right of Station 97+22.38 on the centerline of survey of the Ohio Turnpike and the true place of beginning of the parcel herein conveyed;

Thence North 89° 01' 38" West on Grantor's southerly property line a distance of 219.87 feet to a point;

Thence North 9° 27' 17" West on the proposed limited access right-of-way line a distance of 454.95 feet to a point;

Thence South 79° 33' 46" East on the southerly limited access right-of-way line of the Ohio Turnpike a distance of 223.12 feet to a point;

Thence North 0° 40' 32" East on the southerly limited access right-of-way line of the Ohio Turnpike a distance of 56.26 feet to a point;

Thence South 59° 44' 32" East on the southerly limited access right-of-way line of the Ohio Turnpike a distance of 91.99 feet to a point;

Thence South 0° 40' 32" West on the easterly line of the southwest quarter of said Section 34 a distance of 422.07 feet to the true place of beginning containing 2.572 acres more or less including the present road which occupies 0.712 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 397, Page 10 of the Wood County Records.

EXHIBIT "A"