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
Esther H. Rankin, a/k/a Esther Rankin-Bennett	9560 Avenue Road Perrysburg, Ohio
County Auditor of Wood County	Court House Square Bowling Green, Ohio
County Treasurer of Wood County	Court House Square Bowling Green, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 6-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. 14-1989 adopted July 31, 1989)

Parcel 6-WL

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 southeast corner of the southwest quarter of said Seciton 34;

Thence North 0° 40' 32" East on the easterly line of the southwest quarter of Section 34 a distance of 230.00 feet to a point said point being 582.96 feet right of Station 97+73.99 on the centerline of survey of the Ohio Turnpike and the true place of beginning of the parcel herein described;

Thence North 89° 01' 38" West on Grantor's southerly property line a distance of 165.00 feet to a point;

Thence North 26° 57' 30" West on the proposed limited access right-of-way line of the Ohio Turnpike a distance of 118.31 feet to a point on Grantor's northerly property line;

Thence South 89° 01' 38" East on Grantor's northerly property line a distance of 219.87 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 104.53 feet to the true place of beginning containing 0.461 acres more or less including the present road which occupies 0.132 acres.

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

Grantor claims title by instrument recorded in Deed Book 385, Page 252 of the Wood County Records.

Exhibit "A"