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
Dora Jean Johnson	9911 Mandell 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. 9-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. 15-1989 adopted July 31, 1989)

Parcel No. 9-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 northwest corner of the southwest quarter of said Section 34;

Thence South 89° 14' 52" East on the northerly line of the southwest quarter of Section 34 a distance of 1,486.73 feet to a point;

Thence South 0° 08' 55" East a distance of 50.00 feet to a point, said point being 944.95 feet left of Station 75+72.72 on the centerline of survey of the Ohio Turnpike and the true place of beginning of the parcel herein described;

Thence South 0° 08' 55" East on Grantor's easterly property line a distance of 236.05 feet to a point;

Thence South 81° 50' 10" West on the westerly limited access right-of-way line of Interstate 75 a distance of 241.58 feet to a point;

Thence North 14° 38' 10" East on the proposed limited access right-of-way line a distance of 77.01 feet to a point;

Thence North 32° 47' 40" East on the proposed limited access right-of-way line a distance of 116.46 feet to a point;

Thence North 51° 04' 27" East on the proposed limited access right-of-way line a distance of 116.61 feet to a point;

Thence North 69° 17' 04" East on the proposed limited access right-of-way line a distance of 69.75 feet to the true place of beginning containing 0.925 acres more or less.

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 543, Page 852, of the Wood County Records.

Exhibit "A"