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 |
|---|---|
| Society Bank & Trust, Trustee c/o Arthur Morgan Trust Real Estate | P. O. Box 10099 Toledo, Ohio 43699 |
| County Auditor of Wood County | Court House Square Bowling Green, Ohio |
| County Treasurer of Wood County | Court House Square Bowling Green, Ohio |

Parcel No. 15 WL

All right, title and interest in fee simple, including limitation of access, in the following described property:

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

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

Thence North 0° 41' 48" West on the westerly line of the northeast quarter of Section 34 a distance of 726.86 feet to a point;

Thence South 89° 02' 55" East a distance of 192.41 feet to a point;

Thence North 39° 41' 13" West on the northwesterly limited access right-of-way line of Interstate 75, a distance of 415.61 feet to a point;

Thence North 39° 40' 53" East on the northwesterly limited access right-of-way line of Interstate 75, a distance of 352.53 feet to a point on Grantor's southeasterly property corner, said point being

140.00 feet left of Station 286+28.08 on the centerline of survey of Interstate 75 and true place of beginning of the parcel herein described;

Thence North 89° 25' 19" West on Grantor's southerly property line a distance of 35.00 feet to a point;

Thence North 57° 47' 50" East on proposed limited access right of way line on Interstate 75 a distance of 97.85 feet to a point;

Thence South 39° 40' 53" West on the northwesterly limited access right-of-way line of Interstate 75 a distance of 71.92 feet to the true place of beginning containing 0.022 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 583, Page 450 of the Wood County Records.

Together with all rights or easements of access to or from the Ohio Turnpike (limited access highway) from or to the land of said person or persons abutting upon that portion of the Ohio Turnpike (limited access highway) as shown by the plans for the construction of the toll interchange with I-75 in Wood County, Ohio.

Parcel No. 15 WL-1

All right, title and interest in fee simple, including limitation of access, in the following described property:

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

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

Thence North 0° 41' 48" West on the westerly line of the northeast quarter of Section 34 a distance of 63.23 feet to a point;

Thence North 39° 41' 12" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 115.93 feet to a point;

Thence South 50° 18' 47" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 45.00 feet to a point;

Thence North 35° 08' 12" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 567.24 feet to a point;

Thence North 39° 41' 13" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 360.09 feet to a point;

Thence North 39° 40' 53" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 580.26 feet to a point on Grantor's southwesterly property corner, said point being

140.00 feet right of Station 288+55.80 on the centerline of survey of Interstate 75 and true place 140.00 of beginning of the parcel herein described; Thence North 39° 40' 53" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 337.31 feet to a point on Grantor's northeasterly property corner; Thence South 89° 20' 51" East on Grantor's northerly property line a distance of 12.87 feet to a point; Thence South 39° 40' 53" West on the proposed limited access right-of-way line a distance of 337.29 feet to a point on Grantor's southerly property line; Thence North 89° 25' 19" West on Grantor's southerly property line a distance of 12.89 feet to the true place of beginning containing 0.077 acres more or 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 583, Page 450 of the Wood County Records. Together with all rights or easements of access to or from the Ohio Turnpike (limited access highway) from or to the land of said person or persons abutting upon that portion of the Ohio Turnpike (limited access highway) as shown by the plans for the construction of the toll interchange with I-75 in Wood County, Ohio. Parcel No. 16 WL All right, title and interest in fee simple, including limitation of access, in the following described property: Situated in Perrysburg Township, Wood County and the State of Ohio and being part of the northeast Quarter of Section 34, Town 3, United States Reserve and being more fully described as follows: Beginning at the southwest corner of the northeast Quarter of said Section 34; Thence North 0° 41' 48" West on the westerly line of the northeast quarter of Section 34 a distance of 63.23 feet to a point; Thence North 39° 41' 12" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 115.93 feet to a point; Thence South 50° 18' 47" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 45.00 feet to a point; Thence North 35° 08' 12" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 567.24 feet to a point; Thence North 39° 41' 13" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 360.09 feet to a point; -3Thence North 39° 40' 53" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 917.57 feet to a point on Grantor's southwesterly property corner, said point being 140.00 feet right of Station 291+93.11 on the centerline of survey of Interstate 75 and true place of beginning of the parcel herein described;

Thence North 39° 40' 53" East on the southeasterly limited access right-of-way line of Interstate 75 a distance of 95.41 feet to a point on Grantor's northeasterly property corner;

Thence South 0° 12' 29" East on Grantor's easterly property line a distance of 74.13 feet to a point on Grantor's southeasterly property corner;

Thence North 89° 20' 51" West on Grantor's southerly property line a distance of 61.19 feet to the true place of beginning containing 0.052 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 452, Page 751 of the Wood County Records.

Together with all rights or easements of access to or from the Ohio Turnpike (limited access highway) from or to the land of said person or persons abutting upon that portion of the Ohio Turnpike (limited access highway) as shown by the plans for the construction of the toll interchange with I-75 in Wood County, Ohio.

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. 7-1990 adopted March 22, 1990)