

02/10/92

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. 49 and the Ohio Turnpike in the vicinity of Milepost 2.1 in Williams 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>
Michael L. Keller and Anita M. Keller	RR 2, Box 276A Edon, Ohio 43518
Evelyn Miller, County Auditor of Williams County	Court House, 2nd floor Bryan, Ohio 43506
Elaine Willibey, County Treasurer of Williams County	Court House, 2nd floor Bryan, Ohio 43506

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. 1-1992 adopted February 10, 1992)

Parcel No. 5 WL

Being a parcel of land situated in part of the NW 1/4 of Section 3, Town 10 South, Range 4 West, Northwest Township, Williams County, State of Ohio, and being more particularly described as follows:

Commencing at the northwest corner of said Section 3; then S-00 52 01-W, along the west line of said Section 3, being also the centerline of State Route 49, 1832.62 feet to a point in the northerly limited access right-of-way line of Ohio Turnpike Project No. 1 (Sta. 116+87.42, 125.00' Lt.); then S-84 51 04-E, along said northerly line, said line being parallel with and 125.00 feet north measured at right angles from the centerline of said Ohio Turnpike Project No. 1 as described in Volume 5 at pages 46 and 47 of the Williams County Plat Record, 1322.04 feet to a point in the west line of a parcel of land conveyed to Michael L. & Anita M. Keller by deed as described in Volume 270 at page 740 of the Williams County Deed Record (Sta. 130+09.46, 125.00' Lt.) marking the PRINCIPAL POINT OF BEGINNING for this description; then N-00 51 09-E, along said west line, 15.04 feet to a point (Sta. 130+08.33, 140.00' Lt.); then S-84 51 04-E, along a line parallel with and 140.00 feet north measured at right angles from said centerline of Ohio Turnpike Project No. 1, 1322.09 feet to a point in the east line of said parcel of land conveyed to Michael L. & Anita M. Keller (Sta. 143+30.42, 140.00' Lt.); then S-00 50 16-W, along said east line, 15.04 feet to a point in said northerly limited access right-of-way line (Sta. 143+31.55, 125.00' Lt.); then N-84 51 04-W, along said northerly limited access right-of-way line, 1322.09 feet to the point of beginning.

Containing in all 0.455 acre of land, more or less, subject however to all legal highways and easements.

The bearings referred to herein are based upon the centerline survey plat for the Ohio Turnpike Project No. 1 as recorded in Volume 5, at pages 46 & 47 of the Williams County Plat Records, and are used for the purpose of angular measurement.

This legal description was prepared from a resurvey performed on the ground by Robert A. Sanford, Ohio Surveyor No. 5424 - Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio, 43402.

Exhibit "A"