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:

Owners	Place of Residence
Duane A. Taylor and	03692 Route 20
Helen Taylor	Edon, Ohio 43518
Evelyn Miller, County	Court House, 2nd floor
Auditor of Williams County	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:

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Parcel No. 6 WL -- Fee Simple Parcel No. 7 WL -- Fee Simple Parcel No. 7 WL-1 -- Fee Simple Parcel No. 7 WD -- Fee Simple
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Legal descriptions are attached as Exhibit "A", "B", "C" and "D."

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. 2-1992 adopted February 10, 1992)

Parcel No. 6 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, 2098.36 feet to a point in the southerly limited access right-of-way line of Ohio Turnpike Project No. 1 (Sta. 117+07.26, 140.00' Rt.); then S-84 51 04-E, along said southerly line, said southerly line being parallel with and 140.00 feet south measured at right angles from the centerline of Ohio Turnpike Project No. 1 as described in Volume 5 at pages 46 and 47 of the Williams County Plat Record, 1322.11 feet to a point in the west line of a parcel of land conveyed to Helen M. Taylor by deed as described in Volume 227 at page 472 of the Williams County Deed Record marking the PRINCIPAL POINT OF BEGINNING for this description (Sta. 130+29.37, 140.00' Rt.); then N-00 51 08-E, along said west line and southerly line, 15.04 feet to a point (Sta. 130+28.24, 125.00' Rt.); then S-84 51 04-E, along said southerly line, said southerly line being parallel with and 125.00 feet south measured at right angles from said centerline of Ohio Turnpike Project No. 1, 1322.16 feet to a point in the east line of said parcel conveyed to Helen M. Taylor (Sta. 143+50.40, 125.00) Rt.); then S-00 50 16-W, along said east line, 73.04 feet to a point (Sta. 143+55.89, 197.83' Rt.); then N-75 37 16-W, 360.56 feet to a point (Sta. 140+00.00, 140.00' Rt.); then N-84 51 04-W, along a line parallel with and 140.00 feet south measured at right angles from said centerline of Ohio Turnpike Project No. 1, 970.63 feet to the point beginning.

Containing in all 0.689 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"

Parcel No. 7 WL

Being a parcel of land situated in part of the NE 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, 2644.13 feet to a point in the west line of a parcel of land conveyed to Duane A. & Helen Taylor by deed as described in Volume 183 at page 54 of the Williams County Deed Record (Sta. 143+31.55, 125.00' Lt.) marking the PRINCIPAL POINT OF BEGINNING for this description; then N-00 50 16-E, along said east line, 15.04 feet to a point (Sta. 143+30.42, 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, 219.58 feet to a point (Sta. 145+50.00, 140.00' Lt.); then N-62 59 48-E, 206.70 feet to a point (Sta. 147+25.00, 250.00' Lt.); then N-74 37 47-E, 336.64 feet to a point lying 100.00 feet westerly as measured at right angles from the east line of said parcel of land conveyed to Duane A. & Helen Taylor (Sta. 150+.40.28, 368.00' Lt.); then S-84 51 04-E, along a line parallel with and 368.00 feet north as measured at right angles from the centerline of said Ohio Turnpike Project No. 1, 100.28 feet to a point in the east line of said parcel of land conveyed to Duane A. & Helen Taylor (Sta. 151+40.56, 368.00' Lt.); then S-00 50 16-W, along said east line, 248.70 feet to a point in said northerly limited access right-of-way line (Sta. 151+59.26, 120.00' Lt.); then N-84 51 04-W, along said northerly limited access right-of-way line, 827.33 feet to a point in the west line of said parcel of land conveyed to Duane A. & Helen Taylor (Sta. 143+31.93, 120.00' Lt.); then N-00 50 16-E, along said west line, 5.01 feet to the point of beginning.

Containing in all 2.394 acres 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.

Parcel No. 7 WL-1

Being a parcel of land situated in part of the NE 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, 2098.36 feet to a point in the southerly limited access right-of-way line of Ohio Turnpike Project No. 1 (Sta. 117+07.26, 140.00' Rt.); then S-84 51 04-E, along said southerly line, said southerly line being parallel with and 140.00 feet south measured at right angles from the centerline of Ohio Turnpike Project No. 1 as described in Volume 5 at pages 46 and 47 of the Williams County Plat Record, 1322.11 feet to a point in the west line of a parcel of land conveyed to Helen M. Taylor by deed as described in Volume 227 at page 472 of the Williams County Deed Record (Sta. 130+29.37, 140.00' Rt.) then N-00 51 08-E, along said west line and southerly line, 15.04feet to a point (Sta. 130+28.24, 125.00' Rt.); then S-84 51 04-E, along said southerly line parallel with and 125.00 feet south measured at right angles from the centerline of said Ohio Turnpike Project No. 1, 1322.16 feet to a point in the west line of a parcel conveyed to Duane A. & Helen Taylor by deed as described in Volume 183 at Page 54 of the Williams County Deed Record (Sta. 143+50.40, 125.00' Rt.); marking the PRINCIPAL POINT OF BEGINNING for this description; then N-00 50 16-E, along said west line and southerly line, 5.01 feet to a point (Sta. 143+50.02, 120.00' Rt.); then S-84 51 04-E, along said southerly line, said southerly line being parallel with and 120.00 feet south measured at right angles from said centerline of Ohio Turnpike Project No. 1, 827.33 feet to a point in the east line of said parcel conveyed to Duane A. & Helen Taylor (Sta. 151+77.35, 120.00' Rt.); then S-00 50 16-W, along said east line, 85.24 feet to a point (Sta. 151+83.76, 205.00' Rt.); then N-84 51 04-W, along a line parallel with and 205.00 feet south measured at right angles from said centerline of Ohio Turnpike Project No. 1, 783.76 feet to a point (Sta. 144+00.00, 205.00' Rt.); then N-75 37 16-W, 44.69 feet to a point in the west line of said parcel conveyed to Duane A. & Helen Taylor (Sta. 143+55.89, 197.83' Rt.); then N-00 50 16-E, along said west line, 73.04 feet to the point of beginning.

Containing in all 1.611 acres 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.

Parcel No. 7 WD

Being a parcel of land situated in part of the NE 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, 2644.13 feet to a point in the west line of a parcel of land conveyed to Duane A. & Helen Taylor by deed as described in Volume 183 at page 54 of the Williams County Deed Record (Sta. 143+31.55, 125.00' Lt.); then S-00 50 16-W, along said west line and northerly limited access right-of-way line, 5.01 feet to a point (Sta. 143+31.93, 120.00' Lt.); then S-84 51 04-E, along said northerly limited access right of the line bains possible and 120.00 feet right-of-way line, being parallel and 120.00 feet north measured at right angles from said centerline of Ohio Turnpike Project No. 1, 827.33 feet to a point in the east line of a parcel of land conveyed to Duane A. & Helen Taylor by deed as described in Volume 183 at page 54 of the Williams County Deed Record, (Sta. 151+59.26, 120.00' Lt.); then N-00 50 16-E, along said east line, 248.70 feet to a point marking the PRINCIPAL POINT OF BEGINNING for this description (Sta. 151+40.56, 368.00' Lt.); then N-84 51 04-w, along a line parallel with and 368.00 feet north as measured at right angles from the centerline of said Ohio Turnpike Project No. 1, 100.28 feet to a point lying 100.00 feet westerly as measured at right angles from the east line of said parcel of land conveyed to Duane A. & Helen Taylor (Sta. 150+40.28, 368.00' Lt.); then N-00 50 16-E, parallel with and 100.00 feet west as measured at right angles from the aforesaid east line, 1857.47 feet to a point on the north line of the northeast quarter of Section 3; then S-89 16 02-E, on and along said north line a distance of 100.00 feet to the northeast corner of said parcel of land as conveyed to Duane A. & Helen Taylor; then S-00 50 16-W, on and along aforesaid east line of Taylor's parcel, 1865.19 feet to the place of beginning.

Containing in all 4.273 acres of land, more or less, of which 0.072 acre, more or less, is existing right-of-way, 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.