

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>
Nina V. Lougheed	13-148 Route 20 Edon, OH 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. 4 WL -- Fee Simple
Parcel No. 4 WL-1 -- Fee Simple
Parcel No. 4 T -- Temporary Construction Easement
Parcel No. 4 EL-1 -- Fee Simple

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. 3-1992 adopted February 10, 1992)

Parcel No. 4 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, 920.01 feet to the PRINCIPAL POINT OF BEGINNING for this description; then S-89 07 59-E, 45.00 feet to a point (Sta. 116+64.15, 1,038.42' Lt.); then S-00 52 01-W, parallel with the west line of said Section 3, 300.00 feet to a point (Sta. 116+86.55, 739.26' Lt.); then S-06 04 12-E, 289.80 feet to a point (Sta. 117+42.93, 455.00' Lt.) then S-69 33 32-E, 1194.36 feet to a point (Sta. 128+95.00, 140.00' Lt.); then S-84 51 04-E, along a line parallel with the centerline of Ohio Turnpike Project No. 1 as described in Volume 5 at page 46 of the Williams County Plat Record, 113.33 feet to a point in the east line of a parcel of land conveyed to Nina Lougheed by deed as described in Volume 273 at page 999 of the Williams County Deed Record (Sta. 130+08.33, 140.00' Lt.); then S-00 51 09-W, along said east line, 15.04 feet to a point in the northerly limited access right-of-way line of Ohio Turnpike Project No. 1 as described in Plat Volume 5 at page 46 of the Williams County Plat Records (Sta. 130+09.46, 125.00' Lt.); then N-84 51 04-W, 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, 1322.04 feet to a point in the west line of said Section 3 (Sta. 116+87.42, 125.00' Lt.); then N-00 52 01-E, along said west line, said west line being also the centerline of said State Route 49, 912.61 feet to the point of beginning.

Containing in all 5.833 acres of land, more or less, of which 0.924 acre, more or less, is existing right-of-way and 4.909 acres, more or less, is new 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 page 46 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 4 WL-1

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, 2,098.36 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.) marking the PRINCIPAL POINT OF BEGINNING for this description; then S-84 51 04-E, along said southerly line, said southerly line being parallel with and 140.00 feet south as measured at right angles from the centerline of Ohio Turnpike Project No. 1 as described in Volume 5 at page 46 of the Williams County Plat Record, 1,322.11 feet to a point in the east line of a parcel of land conveyed to Nina Lougheed by deed as described in Volume 273 at page 999 of the Williams County Deed Record (Sta. 130+29.37, 140.00' Rt.); then S-00 51 09-W, along said east line, 10.03 feet to a point (Sta. 130+30.12, 150.00' Rt.); then N-84 51 04-W, along a line parallel with and 150.00 feet south as measured at right angles from the centerline of said Ohio Turnpike Project No. 1, 455.12 feet to a point (Sta. 125+75.00, 150.00' Rt.); then S-76 01 45-W, 714.41 feet to a point (Sta. 119+00.00, 384.00 Rt.); then S-31 59 24-W, 191.50 feet to a point lying 75.00 feet east at right angles from the west line of said Section 3 (Sta. 118+13.53, 554.87'Rt.); then S-00 52 01-W, parallel with said west line, 121.19 feet to a point in the south line of said parcel of land conveyed to Nina Lougheed (Sta. 118+22.58, 675.73'Rt.); then N-89 27 57-W, along said south line and being also the east-west 1/2 section line of said Section 3, 75.00 feet to a point in the west line of said Section 3 marking the West 1/4 corner of said Section 3; then N-00 52 01-E, along said west line, said west line being also the centerline of said State Route 49, 543.28 feet to the point of beginning.

Containing in all 3.804 acres of land, more or less, of which 0.734 acre, more or less, is existing right-of-way and 3.070 acres, more or less, is new right-of-way, subject however to all legal highways and easements.

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Exhibit "B"

Parcel 4 T
Temporary Right of Way Agreement

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, 795.01 feet to the PRINCIPAL POINT OF BEGINNING for this description; then S-89 07 59-E, 45.00 feet to a point (Sta. 116+54.82, 1163.07' Lt.); then S-00 52 01-W, parallel with the west line of said Section 3, 125.00 feet to a point (Sta. 116+64.15, 1,038.42' Lt.); then N-89 07 59-W, 45.00 feet to a point in the west line of said Section 3 (Sta. 116+19.28, 1,035.06' Lt.) then N-00 52 01-E, along said west line, said west line being also the centerline of said State Route 49, 125.00 feet to the point of beginning.

Containing in all 0.129 acre of land, more or less, of which 0.086 acre, more or less, is existing right-of-way and 0.043 acre, more or less, is temporary right-of-way, subject however to all legal highways and easements.

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Exhibit "C"

Parcel 4 EL-1

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 a point in the centerline of State Route 49 marking the West 1/4 corner of said Section 3; then S-89 27 57-E, along the south line of said NW 1/4, and being also the south line of a parcel of land conveyed to Nina Lougheed by deed as recorded in Volume 273 at page 999 of the Williams County Deed Records, 75.00 feet to the PRINCIPAL POINT OF BEGINNING for this description (Sta. 118+22.58, 675.73' Rt.); then N-00 52 01-E, parallel with said west line, 121.19 feet to a point (Sta. 118+13.53, 554.87' Rt.); then N-31 59 24-E, 191.50 feet to a point (Sta. 119+00.00, 384.00' Rt.); then S-76 01 45-W, 714.41 feet to a point lying 150.00 feet south, as measured at right angles, from the centerline of Ohio Turnpike Project No. 1 as described in Volume 5 at page 46 of the Williams County Plat Record (Sta. 125+75.00, 150.00' Rt.); then S-84 51 04-E, along a line parallel with and 150.00 feet south as measured at right angles from the centerline of said Ohio Turnpike Project No. 1, 455.12 feet to a point in the east line of said parcel of land conveyed to Nina Lougheed (Sta. 130+30.12, 150.00' Rt.); then S-00 51 09-W, along the east line of said parcel conveyed to Nina Lougheed, 426.88 feet to a point marking the southeast corner of said parcel conveyed to Nina Lougheed; then N-89 27 57-W, along the south line of said NW 1/4, 1,243.55 feet to the point of beginning.

Containing in all 11.030 acres of land, more or less, subject however to all legal highways and easements.

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Exhibit "D"