03/09/92

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
Terry L. Hake and	RR 2
Trina R. Hake	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:

Parcel No. 2 WL -- Fee Simple Parcel No. 2 EL -- Fee Simple

A legal descriptions are 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. 8-1992 adopted March 9, 1992)

Parcel No. 2 WL

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

Commencing at the northeast corner of said Section 4; then S-00 52 01-W, along the east line of said Section 4, being also the centerline of State Route 49, 1323.41 feet to the northeast corner of a parcel of land conveyed to Terry L. and Trina R. Hake as described in Volume 253 at page 1014 of the Williams County Deed Record marking the PRINCIPAL POINT OF BEGINNING for this description; then continuing S-00 52 01-W, along said east line and centerline 509.21 feet to a point in the northerly limited access right-of-way line of the Ohio Turnpike (Sta. right-of-way line of the Ohio Turnpike 116+87.42, 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 Ohio Turnpike Project No. 1 as described in Plat Volume 5 at pages 45 and 46 of the Williams County Plat Records, 1875.16 feet to a point in the west line of said parcel of land conveyed to Terry L. & Trina R. Hake (Sta. 98+12.25, 125.00' Lt); then N-00 44 29-E, along said west line and northerly line, 20.06 feet to a point marking the intersection of said northerly limited access right-of-way line with the east line of a parcel of land conveyed to Alton J. McClung, et al by deed as recorded in Volume 153, at page 537 of the Williams County Deed Records (Sta. 98+10.71, 145.00' Lt); then S-85 24 09-E, 1039.34 feet to a point (Sta. 108+50.00, 155.00' Lt.); then N-73 52 55-E, 813.31 feet to a point in the west right-of-way line of State Route 49 (Sta. 116+07.93, 450.00'Lt.); then N-00 52 01-E, along said west line, 37.09 feet to a point (Sta. 116+05.16, 486.99' Lt.); then continuing N-07 44 09-E, along said west line, 143.06 feet to a N-07 44 09-E, along said west line, 143.06 feet to a point in the north line of said land conveyed to Terry L. and Trina R. Hake (Sta. 116+11.62, 629.90' Lt.); then S-89 13 02-E, along said north line, 37.89 feet to the point of beginning.

Containing in all 4.388 acres of land, more or less, of which 0.612 acre, more or less, is existing right-of-way and 3.776 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 45 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. 2 EL

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

Commencing at the northeast corner of said Section 4; then S-00 52 01-W, along the east line of said Section 4, being also the centerline of State Route 49, 1323.41 feet to the northeast corner of a parcel of land conveyed to Terry L. and Trina R. Hake as described in Volume 253 at page 1014 of the Williams County Deed Record; then N-89 13 02-W, along the north line of said parcel of land conveyed to Terry L. and Trina R. Hake, 37.89 feet to a point in the west right-of-way line of State Route 49 marking the PRINCIPAL POINT OF BEGINNING for this description; then S-07 44 09-W, along said west line, 143.06 feet to a point (Sta. 116+05.16, 486.99' Lt.); then continuing S-00 52 01-W, along said west line, 37.09 feet to a point (Sta. 116+07.93, 450.00' Lt.); then S-73 52 55W, 813.31 feet to a point (Sta. 108+50.00, 155.00' Lt.); then N-85 24 09-W, 1039.34 feet to a point in the west line of said parcel conveyed to Terry L. & Trina R. Hake, being also the point of intersection of the northerly limited right-of-way line of the Ohio Turnpike as recorded in Volume 5, at page 45 of the Williams County Plat Records, with the east line of a parcel of land conveyed to Alton J. McClung, et al. by deed as recorded in Volume 153, at page 537 of the Williams County Deed Records (Sta. 98+10.71, 145.00' Lt.); then N-00 44 29-E, along said west line, 346.40 feet to the northwest corner of said parcel conveyed to Terry L. & Trina R. Hake; then S-89 13 02-E, along the north line of said parcel conveyed to Terry L. & Hake, 1832.84 feet to the point of Trina R. beginning.

Containing in all 14.412 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 page 45 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.