

04/13/92

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 relocation of Latcha Road, 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:

<u>Owners</u>	<u>Place of Residence/ Place of Business</u>
Sharon L. Ramirez, Trustee	823 Circlevue Drive Toledo, OH 43615
The Huntington Bank of Wood County, Trustee	130 S. Main Street Bowling Green, OH 43402
Huntington National Bank of Columbus, Trustee, c/o John L. Shockley	41 South High Street 10th floor Columbus, OH 43215
Harold F. Bateson, Wood County Auditor	One Courthouse Square Bowling Green, OH 43402
Robert Van Horn Wood County Treasurer	One Courthouse Square Bowling Green, OH 43402

The aforementioned property to be appropriated is described as follows:

Right of Way to be Acquired in
Conjunction with the Relocation of Latcha Road
(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.

All that part of the south ninety (90) acres, more or less, of the southwest one hundred and twenty (120) acres of the southwest 1/4 of Section 19, Town 7 North, Range 12 East, Lake Township, Wood County, Ohio, bounded and described as follows, with the bearings used herein, being based on the centerline bearing of the Ohio Turnpike, as referred to in the "Plat of Highway Center Line Survey", recorded in Volume 10, Page 68, of the Wood County Recorder's Office:

Commencing at the southwest corner of said section 19; then proceeding along the west line of Section 19 (also being the centerline of Tracy Road), North 00° 05' 15" East 1109.00 feet; then South 89° 54' 45" East 30.00 feet to intersect the easterly right-of-way line of Tracy Road, and being the Point of Beginning of the herein described parcel; then South 27° 44' 17" East 85.10 feet; then South 77° 28' 18" East 146.49 feet; then South 55° 28' 54" East 112.81 feet; then South 38° 52' 03" East 113.75 feet; then South 21° 41' 06" East 97.55 feet; then South 10° 43' 05" East 249.66 feet; then South 23° 18' 36" East 196.61 feet; then South 41° 49' 04" East 244.79 feet to intersect the existing northeasterly right-of-way line of a Highway easement, as acquired in Deed Volumes 334, Page 517 and 334, Page 512 (Parcel 56 F-2) of the Wood County Recorder's Office, said point being a perpendicular distance of 160.00 feet north of the south line of said Section 19; then proceeding along the existing northeasterly right-of-way line of said highway easement the following two (2) courses: North 47° 45' 46" West 400.28 feet and North 60° 24' 26" West 37.21 feet; then departing from said highway easement, north 10° 43' 05" West 379.75 feet; then north 36° 22' 59" West 86.27 feet; then North 52° 14' 29" West 87.24 feet; then North 77° 28' 18" West 114.18 feet; then South 41° 26' 11" West 44.99 feet to intersect the existing northeasterly right-of-way line of a highway easement, as acquired in the above said Volumes and designated as Parcel 56 F-1; then proceeding along the existing northeasterly right-of-way line of said highway easement, the following two (2) courses: North 04° 01' 51" West 69.62 feet and North 05° 37' 23" West 50.25 feet to intersect the existing easterly right-of-way line of Tracy Road; then proceeding along the existing easterly right of way line of Tracy Road, North 00° 05' 15" East 64.59 feet to the Point of Beginning. Containing 1.869 acres, more or less.

Subject to all legal highways and easements of record.

Exhibit "A"