

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 construction of a toll interchange with Ellsworth-Bailey and Hallock-Young Roads and the Ohio Turnpike in the vicinity of Milepost 215.4 in Trumbull 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 Business</u>
Consolidated Rail Corporation c/o John W. Hindman, Property Manager	100 Fleet Street Pittsburgh, Pennsylvania 15220
Edward Bush Auditor, Trumbull County	160 High Street Administration Building Warren, OH 44481
David Hines Treasurer, Trumbull County	160 High Street Administration Building Warren, OH 44481

The aforementioned property to be appropriated is described as follows:

Parcel No. 2 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. 12-1992 adopted April 13, 1992)

Parcel No. 2 WL

Situated in the Village of Lordstown, County of Trumbull, and State of Ohio, and being part of the lands of the Grantor located in Lot 62, and Lot 73, who claim title by instrument of Record of Deed Book 1073 at Page 159 of the Deed Records of Trumbull County, and being more fully described as follows:

Commencing at the intersection of the centerline of the Ohio Turnpike with the centerline of Ellsworth Bailey Road; thence North 00° 47' 06" West along the centerline of Ellsworth Bailey Road for a distance of 152.56 feet to a point in the existing limited access right of way line of the Ohio Turnpike; thence, along said existing limited access right of way line, North 52° 38' 15" West for a distance of 165.53 feet to the true place of beginning for the tract of land described herein; thence, North 52° 38' 15" West along the existing limited access right of way line for a distance of 34.18 feet to a point; thence continuing along the existing limited access right of way line by the arc of a curve to the right having a radius of 17,068.73 feet, a chord bearing of North 46° 35' 25" West, and a chord distance of 3596.37 feet, for an arc distance of 3603.05 feet to a point; thence, continuing along the existing limited access right of way line, North 40° 32' 34" West for a distance of 224.73 feet to a point in the line between Lot 61 and Lot 62; thence North 01° 56' 26" West along the Lot line for a distance of 24.04 feet to a point; thence South 40° 51' 51" East along the proposed limited access right of way line for a distance of 242.17 feet to a point; thence South 43° 14' 38" East, and continuing along the proposed limited access right of way line for a distance of 665.00 feet to a point; thence South 43° 17' 13" East along said proposed limited access right of way line for a distance of 665.00 feet to a point; thence South 67° 43' 26" East along the proposed limited access right of way line for a distance of 1225.85 feet to a point; thence South 22° 16' 34" West and continuing along said proposed limited access right of way line for a distance of 38.00 feet to a point; thence South 67° 43' 26" East along said proposed limited access right of way line for a distance of 150.00 feet to a point; thence North 22° 16' 34" East along the proposed limited access right of way line for a distance of 38.00 feet to a point; thence, continuing along said proposed limited access right of way line, thence South 67° 43' 26" East for a distance of 263.09 feet to a point; thence North 89° 13' 36" East along the proposed limited access right of way line for a distance of 148.30 feet to a point on the existing right of way line of Ellsworth Bailey Road; thence South 03° 58' 43" West along the existing right of way line of Ellsworth Bailey Road for a distance of 163.70 feet to a point; thence South 00° 47' 06" East and continuing along the existing right of way line of Ellsworth Bailey Road for a distance of 765.92 feet to the true place of beginning, and containing 19.362 acres of land, more or less, and being 0.903 ac. in Lot 62, and 18.459 ac. in Lot 73.

The above description was prepared by Richard John Swan, Registered Professional Surveyor, No. 6574, in November, 1991, and is based on a survey made by ms consultants, inc. in November, 1991.

Exhibit "A"