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:

Owners	Place of Business
Imperial Mobile Homes, Inc.	3293 Ellsworth-Bailey Rd. Warren, Ohio 44481
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. 3 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. 13-1992 adopted April 13, 1992)

Parcel No. 3 WL

Situated in the Village of Lordstown, County of Trumbull, and State of Ohio, and being part of the lands conveyed to Imperial Mobile Homes, Inc. by instrument of record in Deed Book 238 at Page 282 of the Deed Records of Trumbull County, and being more fully described as follows:

Commencing at the intersection of the Trumbull/Mahoning County line with the centerline of the Ohio Turnpike; thence North 52° 38' 15" West along the centerline of the Ohio Turnpike for a distance of 1341.81 feet to a point on the line between Lot No. 4 and Lot No. 78; thence South 02° 29' 00" East along the Lot Line for a distance of 162.81 feet to a point on the existing southerly limited access right of way line; thence North 52° 38' 15" West along the existing southerly limited access right of way line for a distance of 325.03 feet to a point; thence South 88° 59' 34" West along the existing southerly limited access right of way line for a distance of 8.05 feet to a point which is the true place of beginning for the tract of land described herein, said point being the grantor's easterly property corner; thence South 88° 59' 34" West along the grantor's southerly property line for a distance of 381.95 feet to a point on the proposed limited access right of way line; thence North 31° 56' 35" West along the proposed limited access right of way line for a distance of 14.68 feet to a point; thence North 17° 56' 04" West and continuing along the proposed limited access right of way line for a distance of 124.14 feet to a point; thence North 00° 29' 20" East and continuing along said proposed limited access right of way line for a distance of 201.54 feet to a point on the existing southerly limited access right of way line which is also the grantor's northerly property line; thence South 52° 38' 15" East along the existing southerly limited access right of way line and the grantor's northerly property line for a distance of 536.19 feet to the true place of beginning, and containing 1.573 acres of land, more or less.

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.