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 owners, 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. 58 and the Ohio Turnpike in the vicinity of Milepost 140.2 in Lorain 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
Rural Lorain County	42401 Route 303
Water Authority, a political	P. O. Box 567
subdivision under Ch. 6119 R.C.	Lagrange, OH 44050
Julian Pijor	226 Middle Avenue
Auditor, Lorain County	Elyria, OH 44035
Daniel J. Talarek	226 Middle Avenue
Treasurer, Lorain County	Elyria, OH 44035

The aforementioned property to be appropriated is described as follows:

Parcel No. (to be determined) - 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. 19-1993 adopted April 12, 1993)

Situated in the Township of Amherst, County of Lorain and State of Ohio, and being part of original Lots 46, 47 and 55, Township 6 North, Range 18 West and being more fully described as follows:

Beginning at a point in the centerline of S.R. 58 at the common westerly corner of original Lots 46 and 47:

Thence South 0° 06' 36" West on the centerline of S.R. 58 and the westerly line of original Lot 47 a distance of 939.37 feet to a point, said point being the true place of beginning of the parcel herein described;

Thence North 43° 37' 16" East a distance of 4,034.19 feet to a point on the easterly line of original Lot 46:

Thence North 2° 21' 16" East on the easterly line of original Lot 46 a distance of 370.08 feet to the common northerly corner of original Lots 46 and 55;

Thence South 89° 37' 44" East on the northerly line of original Lot 55 a distance of 609.71 feet to a point;

Thence South 43° 37' 16" West a distance of 932.86 feet to a point on the westerly line of original Lot 55:

Thence South 2° 21' 16" West on the westerly line of original Lot 55 a distance of 89.30 feet to a point on the northerly line of Lands of the Ohio Turnpike Commission;

Thence South 77° 41' 56" West on the northerly line of Lands of the Ohio Turnpike Commission a distance of 105.12 feet to a point;

Thence South 43° 37' 16" West a distance of 2,178.89 feet to a point on the southerly line of original Lot 46;

Thence North 89° 27' 44" West on the southerly line of original Lot 46 a distance of 34.23 feet to a point;

Thence South 43° 37' 16" West a distance of 1,634.15 feet to a point on the centerline of S.R. 58 and the westerly line of original Lot 47;

Thence North 0° 06' 36" East on the centerline of S.R. 58 and the westerly line of original Lot 47 a distance of 254.18 feet to the true place of beginning, containing 22.345 acres more or less.

The above described parcel is subject to a 30 foot wide gas line easement granted to USS/Kobe Steel Company as recorded in O.R. Volume 436, Page 892 of the Lorain County Records.