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 an interchange with State Route 44 and the Ohio Turnpike in the vicinity of Milepost 194.2 in Portage 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
John McFarland	9432 State Route 44
Margaret A. McFarland	Shalersville, OH 44255
John D. Thomas	449 South Meridian
Auditor, Portage County	Ravenna, OH 44266
Maureen Fredericks Treasurer, Portage County	449 South Meridian Ravenna, OH 44266

The aforementioned property to be appropriated is described as follows:

Parcel No. 13A-5WL - 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. 20-1994 adopted March 14, 1994)

Parcel No. 13A-5WL

Situated in the Township of Shalersville, County of Portage, State of Ohio and being part of Lot No. 34 in said township and being more fully bounded and described as follows:

Beginning at an iron pin in the centerline of SR 44, said pin also being the common corner of Lot Nos. 34, 35, 46, and 47, thence N. 0 degrees 24 minutes 21 seconds W. along said centerline a distance of 659.14 feet to a point, said point being on centerline survey sta 964+99.12 SR 44 and also being the True Place of Beginning for the parcel described hereon;

Thence continuing N. 0 degrees 24 minutes 21 seconds W. along said centerline a distance of 115.50 feet to a point, said point being on centerline survey sta 966+14.62 SR 44;

Thence S. 88 degrees 56 minutes 21 seconds E. a distance of 348.96 feet to a point, said point being 348.92 feet right of centerline survey sta 966+09.85 SR 44;

Thence S. 0 degrees 24 minutes 21 seconds E. a distance of 115.50 feet to a point, said point being 348.92 feet right of centerline survey sta. 964+94.35 SR 44;

Thence N. 88 degrees 56 minutes 21 seconds W. a distance of 348.96 feet to a point and the True Place of Beginning and containing within 0.925 acres of land, more or less, of which the road previously occupies 0.080 acres of land, more or less, as surveyed by Thomas Fok, registered surveyor No. 4896 in September 1993.

Grantor claims title by instrument of record in Deed Book 886, Page 39, Portage County Recorders Office. Auditors Parcel No. 33-033-00-017.000.

Basis of Bearing is centerline Ohio Turnpike original construction, Section C-11.