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
Mildred E. Hollenbeck	9289 State Route 44 Shalersville, OH 44255
John D. Thomas	449 South Meridian
Auditor, Portage County	Ravenna, OH 44266
Maureen Fredericks	449 South Meridian
Treasurer, Portage County	Ravenna, OH 44266

The aforementioned property to be appropriated is described as follows:

Parcel No. 13A-1WL - Fee Simple Parcel No. 13A-1T - Temporary Construction Easement

Legal descriptions are attached as Exhibits "A" and "B";

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. 21-1994 adopted March 14, 1994)

Parcel 13A-1WL Situated in the Township of Shalersville, County of Portage, State of Ohio, and being known as part of Lot Nos. 46 and 55 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 S. 0 degrees 31 minutes 41 seconds E along said centerline a distance of 532.81 feet to a point on the southerly L/A line of The Ohio Turnpike. Thence N. 86 degrees 53 minutes 19 seconds W. along said L/A line a distance of 1493.77 feet to a point; said point being 145.00 feet right of centerline survey sta. 432+00.00 OTP and also being the True Place of Beginning for the parcel described Thence S. 3 degrees, 06 minutes 41 seconds W. a distance of 329.83 feet to a point, said point being 474.83 feet right of centerline survey sta 432+00.00 OTP; centerline survey sta 429+83.23 OTP;

Thence S. 44 degrees 21 minutes 43 seconds W. a distance of 328.76 feet to a point; said point being 722.00 feet right of

Thence N. 86 degrees 53 minutes 19 seconds W. a distance of 313.49 feet to a point, said point being 722.00 feet right of centerline survey sta 426+69.74 OTP;

Thence N. 40 degrees 43 minutes 52 seconds W. a distance of 640.97 feet to a point, said point being 259.70 feet right of centerline survey sta 422+25.75 OTP;

Thence N. 66 degrees 15 minutes 06 seconds W. a distance of 209.78 feet to a point, said point being 185.77 feet right of centerline survey sta. 420+29.43 OTP;

Thence N. 79 degrees 50 minutes 00 seconds W. a distance of 331.94 feet to a point on the southerly L/A line of The Ohio Turnpike, said point being 145.00 feet right of centerline survey sta 417+00.00 OTP;

Thence S. 86 degrees 53 minutes 19 seconds E. along said L/A line a distance of 1500.00 feet to a point and the True Place of Beginning and containing with 10.439 acres of land, more or less, as surveyed by Thomas Fok, registered surveyor No. 4896 in September 1993.

The above described area is part of the following 2 Auditors Parcel Numbers: 10.351 acres is out of Auditors Parcel No. 33-046-00-049.000 which contains a total of 60.647 acres, 0.088 acres is out of Auditors Parcel No. 33-055-00-00-012.000 which contains a total of 22.910 acres.

Grantor claims title by instrument of record in Deed Book 829, Page 153, Portage County Recorders Office.

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

Exhibit "A"

Parcel 13A-lT

Situated in the Township of Shalersville, County of Portage, State of Ohio, and being known as part of Lot No. 46 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 S. 0 degrees 31 minutes 41 seconds E along said centerline a distance of 532.81 feet to a point on the southerly L/A line of The Ohio Turnpike.

Thence N. 86 degrees 53 minutes 19 seconds W. along said L/A line a distance of 60.12 feet to a point where said L/A line intersects with the westerly R/W line of SR 44 (a 120.00 feet R/W), said point being 60.00 feet left of centerline survey sta 953+10.99 SR 44 and 145.00 feet right of centerline survey sta 446+33.65 OTP and also being the True Place of Beginning for the parcel described hereon;

Thence S. O degrees, 31 minutes 41 seconds E. along said R/W line a distance of 110.99 feet to a point, said point being 60.00 feet left of centerline survey sta 952+00.00 SR 44 and also being 255.76 feet right of centerline survey sta 446+38.65 OTP;

Thence N 48 degrees 40 minutes 38 seconds W. a distance of 179.06 feet to a point on the southerly L/A line of the Ohio Turnpike, said point being 145.00 feet right of centerline survey sta 445+00.00 OTP and also being 193.38 feet left of centerline survey sta 953+19.47 SR 44;

Thence S. 86 degrees 53 minutes 19 seconds E. along said L/A line a distance of 133.65 feet to a point and the True Place of Beginning and containing within 0.170 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 829, Page 153, Portage County Recorders Office.

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