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 an interchange with Baumhart Road and the Ohio Turnpike in the vicinity of Milepost 136.0 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 owner and persons having an interest therein, to-wit:

<u>Owners</u>	Place of Residence
Dwight Miller	8673 Vermilion Road Amherst, OH 44001
Beatrice Miller	8673 Vermilion Road Amherst, OH 44001
David Miller	8690 Vermilion Road Amherst, OH 44001
Roger Miller	8716 Vermilion Road Amherst, OH 44001
Mark Stewart Auditor, Lorain County	226 Middle Avenue Elyria, OH 44035
Daniel Talarek Treasurer, Lorain County	226 Middle Avenue Elyria, OH 44035

The aforementioned property to be appropriated is described as follows:

Parcel No. 7A-18WL - 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. 9-1995 adopted March 13, 1995)

Parcel No. 7A-18WL

Situated in Lorain County, Brownhelm Township, Town 6 North, Range 19 West, Lot 71 in the State of Ohio, bounded and described as follows:

Commencing at the intersection of the north line of Lot 74 and the centerline of Baumhart Road (C. R. 51) (iron pin found and used); thence N10°18'15"W along said centerline a distance of 1097.46 feet to a point, said point being at station 60+21.16 on the centerline of a survey of Baumhart Road made for the Ohio Turnpike Commission in 1994, said point also being the True Place of Beginning;

Thence S88°08'15"E along grantor's north line a distance of 304.89 feet to a point on the existing northerly right of way line of the Ohio Turnpike, said point being 298.04 feet right of station 59+56.90; thence with a curve to the right along said right of way line (which is parallel to and 130.00 feet left of the centerline of the Ohio Turnpike) and along grantor's south line with a chord bearing of S56°43'46"W and chord length of 323.70 feet to a point on the centerline of Baumhart Road, said point being at station 58+30.60; thence N10°18'15"W along said centerline and grantor's west line a distance of 190.56 feet to the True Place of Beginning.

The above parcel contains 0.664 acres more or less of which the present road occupies 0.125 acres more or less.

Bearings for the above description were based on the centerline bearing of C. R. 51 (Baumhart Road) shown on the State of Ohio, Department of Transportation plan "LOR-CR-51" made in 1993.

From Auditor's Parcel No. 01-00-071-000-006, and carried on the Tax map as 35.94 acres.

The above description was prepared by Joseph S. Bolzenius, Registered Surveyor No. 7526, on January 24, 1995.

Exhibit "A"