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 State Route 51 and the Ohio Turnpike in the vicinity of Milepost 80.9 in Ottawa and Sandusky Counties, 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
Calvin Magsig	4950 C. R. 93 Woodville, OH 43469
Justine Magsig	4950 C. R. 93 Woodville, OH 43469
James Snider	315 Madison Street
Ottawa County Auditor	Port Clinton, OH 43452
Jacqueline Chapman	315 Madison Street
Ottawa County Treasurer	Port Clinton, OH 43452

The aforementioned property to be appropriated is described as follows:

Parcel No. 5A-1 - Permanent Highway Easement

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. 32-1995 adopted August 14, 1995)

Parcel No. 5A-1

All that part of the southeast 1/4 of Section 24, Harris Township, Town 6 North, Range 13 East, Ottawa County, Ohio, bounded and described as follows:

Commencing at a p.k. nail at the east 1/4 corner of said Section 24, said p.k. nail being Station 26+77.97;

Thence proceeding along the east line of the southeast 1/4 and being the centerline of State Route 51 on a bearing of south 00°10'46" east a distance of 1490.21 feet to a point, said point being Station 11+87.76 and being the true point of beginning;

Thence continuing along said east line at the southeast 1/4 of Section 24 on a bearing on south 00°10'46" east a distance of 42.82 feet to the grantor's south property line and being Station 11+44.94;

Thence along the grantor's south property line on a bearing of south 89°56'04" west a distance of 60.00 feet to a point, said point being 60.00 feet left of Station 11+45.06;

Thence north 00°10'46" west a distance of 42.70 feet to a point, said point being a corner of an existing permanent highway easement and being 60.00 feet left of station 11+87.76;

Thence along said permanent highway easement on a bearing of north 89°49'14" east a distance of 60.00 feet to the true point of beginning.

Containing 0.059 acres, more or less, of which the present right-of-way contains 0.039 acres, for a net take of 0.020 acres, more or less.

Exhibit "A"