OHIO TURNPIKE COMMISSION

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
John J. Ansted	3925 State Route 51 Elmore, OH 43416
James Snider	315 Madison Street
Ottawa County Auditor	Port Clinton, OH 43452
Jacqueline Chapman	315 Madison Street
Ottawa County Treasurer	Port Clinton, OH 43452
William Farrell	100 N. Park Avenue
Sandusky County Auditor	Fremont, OH 43420
Virgil Swartzlander	100 N. Park Avenue
Sandusky County Treasurer	Fremont, OH 43420

The aforementioned property to be appropriated is described as follows:

Parcel No. 5A-4WL - Fee Simple
Parcel No. 5A-4WL-1 - Fee Simple
Parcel No. 5A-4T - Temporary Construction Easement

Legal descriptions are attached as Exhibit "A", "B" and "C";

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. 35-1995 adopted August 14, 1995)

Parcel No. 5-A 4WL

All that part of the Southwest 1/4 of Section 19 Harris Township, Town 6 North, Range 14 East, Ottawa County, Ohio, bounded and described as follows:

Commencing at a p.k. nail at the west 1/4 corner of said section 24, said p.k. nail being Station 26+02.97, thence proceeding along the west line of the southwest 1/4 and being the centerline of State Route 51 on a bearing of south 00°10'46" east a distance of 2382.27 feet to a point, said point being Station 2+20.57 and being the true point of beginning;

Thence north 89°49'14" east a distance of 85.00 feet to a point, said point being 85.00 feet right of Station 2+20.57;

Thence south 00°10'46" east a distance of 220.67 feet to a point, said point being 85.00 feet right of Station -0+00.10 back and Station 120+31.10 ahead;

Thence south 04°28'15" east a distance of 34.55 feet to a point, said point being on the south line of said southwest 1/4 of said Section 19, and being 87.67 feet right of Station 119+96.65;

Thence south 89°32'06" west a distance of 87.67 feet to a point, said point being on the centerline of State Route 51, and being Station 119+96.00;

Thence along the centerline of State Route 51 on a bearing of north 00°02'17" west a distance of 35.00 feet to a railroad spike found at the point of deflection for State Route 51, and being Station 120+31.00 back and Station 0+00.00 ahead;

Thence continuing along the centerline of State Route 51 on a bearing of north 00°10'46" west a distance of 220.57 feet to the true point of beginning.

Containing 0.499 acres, more or less, of which the present right-of-way contains 0.235 acres, for a net take of 0.264 acres, more or less.

Parcel No. 5A-4WL-1

All that part of the Northwest 1/4 of Section 30, Washington Township, Town 6 North, Range 14 East, Sandusky County, Ohio, bounded and described as follows:

Commencing at a railroad spike found at the north 1/4 corner of said Section 30, said railroad spike being Station 29+38.63, thence proceeding along the north line of the northwest 1/4 on a bearing of south 89°32'06" west a distance of 1469.21 feet to a point on the grantor's east property line and being 253.44 feet left of Station 15+72.68;

Thence along said property line on a bearing of south 00°08'14" east a distance of 149.32 feet to a point, said point being 110.00 feet left of Station 15+31.19, and being the true point of beginning;

Thence continuing along said east property line on a bearing of south 00°08'14" east a distance of 500.72 feet to a point, said point being 371.01 feet right of Station 13+92.08;

Thence north 88°40'35" west a distance of 933.94 feet to a point, said point being 140.00 feet right of Station 5+36.62;

Thence south 89°57'43" west a distance of 456.62 feet to a point, said point being 140.00 feet right of Station 0+80.00 (Connector Road), and 80.00 feet right of station 113+79.10 (State Route 51);

Thence south 10°41'58" west a distance of 80.51 feet to a point, said point being 65.00 feet right of Station 113+00.00;

Thence south 00°02'17" east a distance of 100.00 feet to a point, said point being 65.00 feet right of Station 112+00.00;

Thence south 05°40'21" west a distance of 251.25 feet to a point, said point being on the existing east right-of-way of State Route 51, and being 40.00 feet right of Station 109+50.00;

Thence along said right of way on a bearing of south 00°02'17" east a distance of 155.37 feet to a point, said point being 40.00 feet right of Station 107+94.63;

Thence south 89°57'43" west a distance of 40.00 feet to a point, said point being on the centerline of State Route 51, and being Station 107+94.63;

Thence along the centerline of State Route 51 on a bearing of north 00°02'17" west a distance of 1201.37 feet to a point, said point being the northwest corner of said Section 30, and being Station 119+96.00;

Thence along the north line of the northwest 1/4 of said Section 30 on a bearing of north 89°32'06" east a distance of 87.67 feet to a point, said point being 87.67 feet right of Station 119+96.65;

Thence south 04°28'15" east a distance of 353.61 feet to a point, said point being 115.00 feet right of Station 116+44.10 (State Route 51), and 125.00 feet left of Station 1+15.00 (Connector Road);

Thence south 88°00'02" east a distance of 421.88 feet to a point, said point being 110.00 feet left of Station 5+36.62;

Parcel No. 5A-4WL-1 (Con'd.)

Thence along a curve to the left non tangent to the last line having a central angle of 16°13'45", a radius of 1035.92 feet, arc distance of 293.42 feet, a chord distance of 292.44 feet, and a chord bearing of north 81°50'51" east, to a point, said point being 110.00 feet left of Station 8+61.20;

Thence north 73°43'58" east a distance of 669.99 feet to the true point of beginning.

Containing 12.415 acres, more or less, of which the present right-of-way contains 1.103 acres, for a net take of 11.312 acres, more or less.

Parcel No. 5A-4T

All that part of the Southwest 1/4 of Section 19, Harris Township, Town 6 North, Range 14 East, Ottawa County, Ohio, bounded and described as follows:

Commencing at a p.k. nail at the west 1/4 corner of said section 19, said p.k. nail being Station 26+02.97;

Thence proceeding along the west line of the southwest 1/4 and being the centerline of State Route 51 on a bearing of south 00°10'46" east a distance of 1415.21 feet to a point, said point being Station 11+87.76;

Thence north 89°49'14" east a distance of 40.00 feet to a point on the existing east right-of-way of State Route 51, said point being 40.00 feet right of Station 11+87.76 and being the point of beginning of the herein described temporary agreement;

Thence continuing north 89°49'14" east a distance of 20.00 feet to a point 60.00 feet right of station 11+87.76;

Thence south 00°10'46" east a distance of 87.76 feet to a point 60.00 feet right of Station 11+00.00;

Thence south 89°49'14" west a distance of 20.00 feet to a point on the existing east right-of-way of State Route 51 and being 40.00 feet right of Station 11+00.00;

Thence along said right-of-way on a bearing of north 00°10'46" west a distance of 87.76 feet to the point of beginning.

Grantor claims title by instrument of record in Deed Book 313, Page 11, of the Ottawa County Recorder's Office.

Exhibit "C"