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
Paul Meyer	3902 Dischinger Road Elmore, OH 43416
Susan Meyer	3902 Dischinger Road Elmore, OH 43416
James Snider Ottawa County Auditor	315 Madison Street Port Clinton, OH 43452
Jacqueline Chapman	315 Madison Street

The aforementioned property to be appropriated is described as follows:

Port Clinton, OH 43452

Parcel No. 5A-7 - Permanent Highway Easement

A legal description is attached as Exhibit "A";

Ottawa County Treasurer

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. 37-1995 adopted August 14, 1995)

Parcel No. 5A-7

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 railroad spike found at the south 1/4 corner of said Section 19, said railroad spike being Station 9+27.12, thence proceeding along the east line of the southwest 1/4 of said Section 19 on a bearing of north 00°27'41" west a distance of 422.88 feet to a point, said point being the true point of beginning, and being Station 13+50.00;

Thence south 89°32'19" west a distance of 20.00 feet to a point, said point being on the existing west right-of-way of Dischinger Road, and being 20.00 feet left of Station 13+50.00;

Thence north 11°46'17" west a distance of 188.78 feet to a point, said point being on the grantor's north property line and being 57.02 feet left of Station 15+35.12;

Thence along said property line on a bearing of north 89°32'19" east a distance of 57.02 feet to a point, said point being on the east line of the southwest 1/4 of said Section 19, and being Station 15+35.12;

Thence along the east line of the southwest 1/4 of said Section 19 on a bearing of south 00°27'41" east a distance of 185.12 feet to the true point of beginning.

Containing 0.164 acres, more or less, of which the present right-of-way contains 0.107 acres, for a net take of 0.057 acres, more or less.

Exhibit "A"