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
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-8WL - Fee Simple
Parcel No. 5A-8WL-1 - Fee Simple
Parcel No. 5A-8 - Permanent Highway 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. 38-1995 adopted August 14, 1995)

Parcel No. 5A-8WL

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

Beginning at a railroad spike found at the south 1/4 corner of said Section 9, said railroad spike being Station 29+38.53;

Thence along the south line of the southwest 1/4 of said Section 19, on a bearing of south 89°32'06" west a distance of 915.36 feet to a point, said point being 102.62 feet left of Station 21+05.59;

Thence north 74°28'09" east a distance of 203.57 feet to a point, said point being 100.00 feet left of Station 23+09.15;

Thence along a non tangent curve to the right having a central angle of 15°48'08", a radius of 1245.92 feet, an arc of 343.62 feet, a chord of 342.54 feet, and a chord bearing of north 81°38'02" east to a point, said point being 100.00 feet left of Station 26+25.19 back and Station 26+59.03 ahead;

Thence north 88°01'32" east a distance of 379.64 feet to a point, said point being 110.00 feet left of Station 29+38.53 back and Station 29+38.76 ahead;

Thence north 89°25'09" east a distance of 361.24 feet to a point, said point being 110.00 feet left of Station 33+00.00 (Connector Road) and being 73.50 feet right of Station 406+99.04 (Ramp "C" baseline);

Thence north 65°09'36" east a distance of 220.70 feet to a point, said point being 65.00 feet right of Station 404+00.00;

Thence north 03°06'33" east a distance of 220.33 feet to a point, said point being 65.00 feet right of Station 401+01.71 (Ramp "C" baseline) and 197.76 feet right of Station 400+63.21 (Ohio Turnpike);

Thence north 42°53'57" west a distance of 320.46 feet to a point, said point being 130.00 feet right of Station 397+50.00;

Thence north 55°06'23" west a distance of 441.08 feet to a point, said point being on the west line of the southeast 1/4 of said Section 19, and being 130.00 feet right of Station 393+08.92;

Thence along the west line of the southeast 1/4 of said Section 19, on a bearing of north 00°27'41" west a distance of 30.65 feet to a point, said point being on the existing southwest limited access right-of-way of the Ohio Turnpike and being 105.00 feet right of Station 392+91.18;

Thence along the said southwest limited access right-of-way of the Ohio Turnpike the following two (2) courses on a bearing of south 55°06'23" east a distance of 1618.81 feet to a point, said point being 105.00 feet right of Station 409+09.99;

Thence south 00°20'21" east a distance of 4.67 feet to a point, said point being on the south line of the southeast 1/4 of said Section 19, and being 108.82 feet right of Station 409+12.69;

Thence along the south line of the southeast 1/4 of said Section 19 on a bearing of south 89°25'09" west a distance of 1320.27 feet to the true point of beginning.

Parcel 5A-8WL (Con'd.)

Containing 8.635 acres, more or less, of which the present right-of-way contains 0.146 acres, for a net take of 8.489 acres, more or less.

Parcel No. 5A-8WL-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:

Beginning at a railroad spike found at the north 1/4 corner of said Section 30, thence along the east line of the northwest 1/4 of said Section 30, on a bearing of south 00°14'08" east a distance of 110.00 feet to a point, said point being 110.00 feet right of Station 29+38.09;

Thence north 88°57'14" west a distance of 279.19 feet to a point, said point being 100.00 feet right of Station 26+59.03 back and Station 26+25.19 ahead;

Thence on a non tangent curve to the left having a central angle of 15°48'08", a radius of 1045.92 feet, an arc of 288.46 feet, a chord distance of 287.55 feet, and a chord bearing of south 81°38'02" west to a point, said point being 100.00 feet right of Station 23+09.15;

Thence south 73°43'58" west a distance of 437.46 feet to a point, said point being on the grantor's west property line and being 100.00 feet right of Station 18+71.69;

Thence along the grantor's west property line on a bearing of north 00°08'14" west a distance of 213.26 feet to a point, said point being 104.86 feet left of Station 19+30.93;

Thence north 74°28'09" east a distance of 174.68 feet to a point, said point being on the north line of the northwest 1/4 of said Section 30, and being 102.62 feet left of Station 21+05.59;

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 915.36 feet to the true point of beginning.

Containing 3.485 acres, more or less, of which the present right-of-way contains 0.050 acres, for a net take of 3.435 acres, more or less.

Exhibit "B"

Parcel No. 5A-8

All that part of the Southeast 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 at the south 1/4 corner of said Section 19, said railroad spike being Station 9+27.12;

Thence proceeding along the west line of the southeast 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 Station 13+50.00, and being the true point of beginning;

Thence continuing along the west line of the southeast 1/4 of said Section 19, on a bearing of north 00°27'41" west a distance of 490.61 feet to a point, said point being Station 18+40.61;

Thence south 55°06'23" east a distance of 110.35 feet to a point, said point being 90.00 feet right of Station 17+76.75;

Thence south 00°27'41" east a distance of 76.75 feet to a point, said point being 90.00 feet right of Station 17+00.00;

Thence south 10°50'55" west a distance of 356.93 feet to a point, said point being on the existing east right-of-way of Dischinger Road, and being 20.00 feet right of Station 13+50.00;

Thence south 89°32'19" west a distance of 20.00 feet to the true point of beginning.

Containing 0.666 acres, more or less, of which the present right-of-way contains 0.411 acres, for a net take of 0.255 acres, more or less.

Exhibit "C"