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 toll plaza renovation at Interchange 15 located at Milepost 219.4 in Mahoning 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>	<u>Place of Residence</u>
David A. Dierkes	1528 North Lipkey Road North Jackson 44451
Nancy R. Dierkes	1528 North Lipkey Road North Jackson, OH 44451
George J. Tablack Auditor, Mahoning County	120 Market Street Youngstown, OH 4450-1749
George M. McKelvey Treasurer, Mahoning County	120 Market Street Youngstown, OH 44503-1749

The aforementioned property to be appropriated is described as follows:

Parcel No. 15-1WL - 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. 42-1995 adopted August 14, 1995)

Parcel No. 15-1WL

Situated in Jackson Township, Mahoning County and the State of Ohio and being a part of Tract 13, T2 North, R4 West and being more fully described as follows:

Commencing at the intersection of the centerline of Silica Road with the centerline of Lipkey Road;

Thence, South 0° 36' 09" East, on the centerline of Lipkey Road, a distance of 1725.64 feet to a point;

Thence, South 89° 40' 14" West, on Grantors northerly property line a distance of 3589.45 feet to a point, said point being 1021.71 feet left of station 110+14.91 on the centerline of survey of the Ohio Turnpike and the true place of beginning of the parcel herein described;

Thence, South 0° 19' 46" East, on the proposed limited access right of way line a distance of 50.00 feet to a point;

Thence, South 64° 08' 36" East, on the proposed limited access right of way line a distance of 316.58 feet to a point;

Thence, South 0° 19' 46" East, on the proposed limited access right of way line a distance of 118.76 feet to a point;

Thence, South 59° 39' 09" East, on the proposed limited access right of way line a distance of 696.52 feet to a point;

Thence, North 64° 08' 36" West, on the existing limited access right of way line a distance of 510.00 feet to a point;

Thence, North 56° 23' 40" West, on the existing limited access right of way line a distance of 105.65 feet to a point;

Thence, North 64° 08' 36" West, on the existing limited access right of way line a distance of 575.00 feet to a point;

Thence, North 0° 25' 56" East, on the existing limited access right of way line a distance of 126.18 feet to a point;

Thence, North 89° 40' 14" East, on Grantor's northerly property line a distance of 176.24 feet to the true place of beginning containing 2.142 acres more or less.

Of the above described area 1.908 acres are in Auditors Parcel No. 50-035-0-005.01-0 and 0.234 acres are in Auditors Parcel No. 50-035-0-006.01-0.

The bearings used in the above description are to an assumed meridian and are used to delineate angles only.

This description is based on a survey made by URS Consultants in 1994 under the direction and supervision of Richard E. Rockich, Registered Surveyor No. 5680.

Grantor claims title by instrument recorded in Volume 1300, Page 171 of the Mahoning County Records.