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 a sanitary sewer line serving the Oak Openings and Fallen Timbers Service Plazas in the vicinity of Milepost 49.0 in Lucas County, Ohio;

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the necessary easement on the following described property from the owner and persons having an interest therein, to-wit:

<u>Owners</u>	Place of Residence
Daniel Boltz	2231 S. Fulton-Lucas County Road Swanton, Ohio 43558
Larry Kaczala	One Government Center
Lucas County Auditor	Toledo, Ohio 43604
Ray Kest	One Government Center
Lucas County Treasurer	Toledo, Ohio 43604

The aforementioned property to be appropriated is described as follows:

Parcel No. 40E-8A Permanent Sanitary Sewer Line Easement

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.

Parcel No. 40E-8A

Situated in the Township of Swanton, County of Lucas and State of Ohio, and known as being part of Original Swanton Township Section No. 6 Town 7 North - Range 9 East, and being all that part of the lands described in the Deed to Maurice Howard Boltz and Emma May Boltz, recorded in Volume 1298, Page 44, of Lucas County Deed Records, lying within a strip of land 50 feet wide and being bounded by lines drawn parallel to and distant 25 feet on either side of, measured on a line normal to, the following described centerline:

Beginning at a point on the centerline of Fulton Lucas Road, distant 858 feet Southerly of the intersection of said centerline with the centerline of Ohio Turnpike Project No. 1 as the same is shown by plat recorded in Volume 48, Page 102, of Lucas County Map Records; thence in a northeasterly direction on a straight line having an angle of 57° 01' with the aforesaid centerline of Fulton Lucas Road to the intersection of said line with a line drawn parallel to and distant 150 feet Southerly of, measured on a line normal to, said turnpike centerline; thence Easterly along said parallel line to the Easterly line of the land described in the aforesaid deed.