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 easements on the following described property from the owner and persons having an interest therein, to-wit:

Owners Place of Residence

Aletha G. Schmidt, et al. 2291 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. 40C-5A Permanent Sanitary Sewer Line Easement Parcel No. 40D-6A Permanent Sanitary Sewer Line Easement

Legal descriptions are attached as Exhibits "A" and "B".

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. 40C-5A

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, Township 7 North, Range 9 East, and being all that part of the lands described in the deed to Paul M. Schmidt and Robert Schmidt, dated January 16, 1948, and recorded in Volume 1289, Page 533 of Lucas County Deed Records, lying within a strip of land 20 feet wide between parallel lines, the Northerly line of said strip being parallel to and distant 140 feet Southerly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 48, Page 102 of Lucas County Map Records, and the Southerly line of said strip being parallel to and distant 160 feet Southerly of, measured on a line normal to, said center line.

Parcel No. 40D-6A

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 George H. Bryan and Anna Bessie Bryan, recorded in Volume 1168, Page 26 of Lucas County Deed Records, lying within a strip of land 30 feet wide between parallel lines, the Northerly line of said strip being parallel to and distant 130 feet Southerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 48, Page 102 of Lucas County Map Records, and the Southerly line of said strip being parallel to and distant, 160 feet Southerly, measured on a line normal to said center line.

Exhibit "B"