

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 109 and the Ohio Turnpike in the vicinity of Milepost 40.3 in Fulton 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>
James J. McDonnall, Trustee under James M. McDonnall Trust Agreement dated April 24, 1992	8820 County Road J Delta, OH 43515
Suzanne McDonnall, Trustee under Suzanne McDonnall Trust Agreement dated April 24, 1992	
Jerry L. McDonnall, Trustee under Jerry L. McDonnall Trust Agreement dated April 24, 1992	8820 County Road J Delta, OH 43515
Nancy McDonnall, Trustee under Nancy McDonnall Trust Agreement dated April 24, 1992	
John Trudel Auditor, Fulton County	210 S. Fulton Street Wauseon, OH 43567
Dennis Hales Treasurer, Fulton County	210 S. Fulton Street Wauseon, OH 43567

The aforementioned property to be appropriated is described as follows:

**Parcel No. 3B-2WL - Fee Simple
Parcel No. 3B-2WL-1 - Fee Simple
Parcel No. 3B-2T - Temporary Construction 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. 30-1996 adopted April 10, 1996)

Parcel No. 3B-2WL

Being a parcel of land situated in Fulton County, Ohio, Pike Township, Section 3, Town 7N, Range 7E, and lying on the left side of the centerline of a survey, made by the Ohio Turnpike Commission and recorded in Book _____, Page _____, of the records of Fulton County and being located within the following described points in the boundary thereof:

Commencing at a P.K. nail found at the southeast corner of Section 3;

Thence North 01 Degrees 03 Minutes 09 Seconds East a distance of 1393.09 feet along the centerline of State Route 109 to the intersection of the centerline of State Route 109 and the centerline of the Ohio Turnpike, designated as Station 954+64.48 on the centerline of the Ohio Turnpike;

Thence South 89 Degrees 34 Minutes 16 Seconds West a distance of 3940.78 feet along the centerline of the Ohio Turnpike to a point designated as Station 915+23.70;

Thence North 00 Degrees 25 Minutes 44 Seconds West a distance of 115.00 feet to a point on the existing northerly right-of-way line of the Ohio Turnpike and the Grantor's westerly property line, 115.00 feet left of Station 915+23.70, also being the true place of beginning;

Thence North 00 Degrees 54 Minutes 58 Seconds East a distance of 65.02 feet along said property line to a point on the proposed northerly right-of-way line, 180.00 feet left of Station 915+25.23;

Thence North 89 Degrees 34 Minutes 16 Seconds East a distance of 400.89 feet along said right-of-way line to a point, 180.00 feet left of Station 919+26.11;

Thence North 45 Degrees 08 Minutes 25 Seconds East a distance of 1176.54 feet continuing along said right-of-way line to a point, 196.10 feet left of Station 36+07.06 on the centerline of the proposed Connector Road;

Thence South 88 Degrees 36 Minutes 09 Seconds East a distance of 96.92 feet continuing along said right-of-way line to a point on the Grantor's easterly property line, 153.86 feet left of Station 36+70.28 on the centerline of the proposed Connector Road;

Thence South 00 Degrees 53 Minutes 39 Seconds West a distance of 885.78 feet along said property line to a point on the existing northerly right-of-way line of the Ohio Turnpike, 115.00 feet left of Station 928+42.69;

Thence South 89 Degrees 34 Minutes 16 Seconds West a distance of 1318.99 feet along said right-of-way line to the true place of beginning and containing 11.562 acres of land, more or less, including the present road which occupies 0.000 acres of land, more or less, as determined by Finkbeiner, Pettis and Strout, Inc. under the direction of James M. Loch, P.S. No. 6468 in 1995.

The above described area and the area described in Parcel 2-WL-1 (14.951 acres) is to be deleted from the Auditor's Tax Duplicate No. 20-41112-00 of the Fulton County Record of Deeds and carried as 41.207 acres in the Tax Map Department.

Parcel No. 3B-2WL (Con'd.)

The basis of bearing for this description is based on the centerline of the Ohio Turnpike being North 89 Degrees 34 Minutes 16 Seconds East from Station 884+47.00 to Station 966+98.37.

Grantor claims title by instrument(s) of record in Book 266 Page 89 County Recorder's Office.

Exhibit "A"

Parcel No. 3B-2WL-1

Being a parcel of land situated in Fulton County, Ohio, Pike Township, Section 3, Town 7N, Range 7E, and lying on the right side of the centerline of a survey, made by the Ohio Turnpike Commission and recorded in Book _____, Page _____, of the records of Fulton County and being located within the following described points in the boundary thereof:

Commencing at a P.K. nail found at the southeast corner of Section 3;

Thence North 01 Degrees 03 Minutes 09 Seconds East a distance of 1393.09 feet along the centerline of State Route 109 to the intersection of the centerline of State Route 109 and the centerline of the Ohio Turnpike, designated as Station 954+64.48 on the centerline of the Ohio Turnpike;

Thence South 89 Degrees 34 Minutes 16 Seconds West a distance of 3946.48 feet along the centerline of the Ohio Turnpike to a point designated as Station 915+18.00;

Thence South 00 Degrees 25 Minutes 44 Seconds East a distance of 125.00 feet to a point on the existing southerly right-of-way line of the Ohio Turnpike and the Grantor's westerly property line, 125.00 feet right of Station 915+18.00, also being the true place of beginning;

Thence North 89 Degrees 34 Minutes 16 Seconds East a distance of 1319.15 feet along said right-of-way line to a point on the Grantor's easterly property line, 125.00 feet right of Station 928+37.15;

Thence South 00 Degrees 53 Minutes 39 Seconds West a distance of 647.02 feet along said property line to a point on the proposed right-of-way line, 352.91 feet right of Station 21+20.60 on the centerline of the proposed Connector Road;

Thence South 89 Degrees 34 Minutes 16 Seconds West a distance of 521.21 feet along said right-of-way line to a point, 114.80 feet right of Station 18+45.82 on the centerline of the proposed Connector Road;

Thence North 68 Degrees 45 Minutes 42 Seconds West a distance of 272.30 feet continuing along said right-of-way line to a point, 117.46 feet right of Station 16+46.98 on the centerline of the proposed Connector Road;

Thence North 47 Degrees 22 Minutes 08 Seconds West a distance of 726.92 feet continuing along said right-of-way line to a point on the Grantor's westerly property line, 175.00 feet right of Station 915+16.82;

Thence North 00 Degrees 54 Minutes 58 Seconds East a distance of 50.01 feet along said property line to the true place of beginning and containing 14.951 acres of land, more or less, including the present road which occupies 0.000 acres of land, more or less, as determined by Finkbeiner, Pettis and Strout, Inc. under the direction of James M. Loch, P.S. No. 6468 in 1995.

The above described area and the area described in Parcel 2-WL (11.562 acres) is to be deleted from the Auditor's Tax Duplicate No. 20-41112-00 of the Fulton County Record of Deeds and carried as 41.207 acres in the Tax Map Department.

Parcel No. 3B-2-WL-1 (Con'd.)

The basis of bearing for this description is based on the centerline of the Ohio Turnpike being North 89 Degrees 34 Minutes 16 Seconds East from Station 884+47.00 to Station 966+98.37.

Grantor claims title by instrument(s) of record in Book 266 Page 89 County Recorder's Office.

Exhibit "B"

Parcel No. 3B-2-T

Being a parcel of land situated in Fulton County, Ohio, Pike Township, Section 3, Town 7N, Range 7E, and lying on the right side of the centerline of a survey, made by the Ohio Turnpike Commission and recorded in Book _____, Page _____, of the records of Fulton County and being located within the following described points in the boundary thereof:

Commencing at a P.K. nail found at the southeast corner of Section 3;

Thence North 01 Degrees 03 Minutes 09 Seconds East a distance of 1393.09 feet along the centerline of State Route 109 to the intersection of the centerline of State Route 109 and the centerline of the Ohio Turnpike, designated as Station 954+64.48 on the centerline of the Ohio Turnpike;

Thence South 89 Degrees 34 Minutes 16 Seconds West a distance of 3947.66 feet along the centerline of the Ohio Turnpike to a point designated as Station 915+16.82;

Thence South 00 Degrees 25 Minutes 44 Seconds East a distance of 175.00 feet to a point on the proposed southerly right-of-way line of the Ohio Turnpike and the Grantor's westerly property line, 175.00 feet right of Station 915+16.82, also being the true place of beginning;

Thence South 47 Degrees 22 Minutes 08 Seconds East a distance of 726.92 feet along said right-of-way line to a point, 117.46 feet right of Station 16+46.98 on the centerline of the proposed Connector Road;

Thence South 68 Degrees 45 Minutes 42 Seconds East a distance of 272.30 feet continuing along said right-of-way line to a point, 114.80 feet right of Station 18+45.82 on the centerline of the proposed Connector Road;

Thence North 89 Degrees 34 Minutes 16 Seconds East a distance of 521.21 feet continuing along said right-of-way line to a point on the Grantor's easterly property line, 352.91 feet right of Station 21+20.60 on the centerline of the proposed Connector Road;

Thence South 00 Degrees 53 Minutes 39 Seconds West a distance of 10.00 feet along said property line to a point, 359.09 feet right of Station 21+17.02 on the centerline of the proposed Connector Road;

Thence South 89 Degrees 34 Minutes 16 Seconds West a distance of 522.90 feet to a point, 124.88 feet right of Station 18+44.82 on the centerline of the proposed Connector Road;

Thence North 68 Degrees 45 Minutes 42 Seconds West a distance of 276.10 feet to a point, 127.51 feet right of Station 16+48.12 on the centerline of the proposed Connector Road;

Thence North 47 Degrees 22 Minutes 08 Seconds West a distance of 719.89 feet to a point on the Grantor's westerly property line, 188.39 feet right of Station 915+16.51 on the centerline of the Ohio Turnpike;

Parcel No. 3B-2-T (Con'd.)

Thence North 00 degrees 54 Minutes 58 Seconds East a distance of 13.40 feet along said property line to the true place of beginning and containing 0.349 acres of land, more or less, as determined by Finkbeiner, Pettis and Strout, Inc. under the direction of James M. Loch, P.S. No. 6468 in 1995.

The basis of bearing for this description is based on the centerline of the Ohio Turnpike being North 89 Degrees 34 Minutes 16 Seconds East from Station 884+47.00 to Station 966+98.37.

Exhibit "C"