

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>
Jerry Meyer	8301 State Route 109 Delta, OH 43515
Alvena Meyer	8301 State Route 109 Delta, OH 43515
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-4WL - 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. 32-1996 adopted April 10, 1996)

Parcel No. 3B-4WL

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 and 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 66+82.80 on the centerline of State Route 109;

Thence North 01 Degrees 03 Minutes 09 Seconds East a distance of 130.04 feet continuing along said centerline to a point on the Grantor's southerly property line, designated as Station 68+12.84, also being the true place of beginning;

Thence South 89 Degrees 34 Minutes 16 Second West a distance of 254.05 feet along said property line to a point on the Grantor's westerly property line, 253.97 feet left of Station 68+06.27;

Thence North 01 Degrees 03 Minutes 09 Seconds East a distance of 302.73 feet along said property line to a point on the Grantor's northerly property line, 253.97 feet left of Station 71+09.00;

Thence South 89 Degrees 48 Minutes 48 Seconds East a distance of 253.99 feet along said property line to a point on the centerline of State Route 109, designated as Station 71+12.84;

Thence South 01 Degrees 03 Minutes 09 Seconds West a distance of 300.00 feet along said centerline to the true place of beginning and containing 1.760 acres of land, more or less, including the present road which occupies 0.207 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 is to be deleted from the Auditor's Tax Duplicate No. 20-41116-01 of the Fulton County Record of Deeds and carried as 0.000 acres in the Tax Map Department.

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 273 Page 750 County Recorder's Office.

EXHIBIT "A"