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 third-lane construction in the vicinity of Billings Road Bridge over the Ohio Turnpike near Milepost 108.7 in Erie 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
Wayne G. Bunting	7413 Billings Road Castalia, Ohio 44824
Myrtle C. Bunting	7413 Billings Road Castalia, Ohio 44824
Paul Strickfaden Erie County Auditor	247 Columbus Avenue Sandusky, Ohio 44870
Beverly Pressler Erie County Treasurer	247 Columbus Avenue Sandusky, Ohio 44870

The aforementioned property to be appropriated is described as follows:

Parcel No. Billings Road 3T - Temporary Construction Easement

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.

Parcel No. Billings Road 3T

Being a parcel of land situated in the township of Groton, County of Erie, State of Ohio, and being a part of Lot 4, Section 3, T5N, R24W and being located within the following described points in the boundary thereof:

Beginning at a railroad spike found at the intersection of the centerlines of Portland Road and Billings Road, said railroad spike being located at Billings Road station 5+47.63;

Thence North 1° 43' 17" West along the centerline of Billings Road a distance of 1597.26 feet to a point, said point being located at station 21+44.89;

Thence South 88°16' 43" West along a line perpendicular to the centerline of Billings Road a distance of 66.12 feet to a point at the intersection of the westerly right-of-way line of Billings Road and the northerly limited access line of the Ohio Turnpike, said point being at station 21+44.89, 66.12 feet left and also being the True Place of Beginning for the parcel herein described;

Thence North 78° 08' 51" West along the northerly limited access line of the Ohio Turnpike a distance of 15.34 feet to a point at station 21+48.49, 81.03 feet left;

Thence North 01° 41' 06" East a distance of 252.96 feet to a point at station 24+01.00, 66.00 feet left;

Thence South 88° 16' 43" West a distance of 15.00 feet to a point at station 24+01.00, 51.00 feet left;

Thence North 03° 45' 08" East a distance of 98.78 feet to a point at station 25+00.00, 41.00 feet left;

Thence North 02° 39' 22" West a distance of 251.00 feet to a point at station 27+51.00, 41.00 feet left;

Thence North 87° 20' 38" East a distance of 13.47 feet to a point on the westerly right-of-way line of Billings Road; said point being at station 27+51.00, 27.53 feet left;

Thence South 02° 41' 26" East along the westerly Billings Road right-of-way line a distance of 130.53 feet to a point at station 26+20.47, 27.46 feet left;

Thence South 01° 43' 17" East along the westerly Billings Road right-of-way line a distance of 120.00 feet to a point at station 25+00.48, 29.41 feet left;

Thence South 09° 35′ 18" West along the westerly Billings Road right-of-way line a distance of 101.98 feet to a point at station 24+00.00, 50.00 feet left;

Parcel No. Billings Road 3T (Con'd.)

Thence South 01° 43' 17" East along the westerly Billings Road right-of-way line a distance of 100.00 feet to a point at station 23+00.00, 50.00 feet left;

Thence South 04°12′ 36″ West along the westerly Billings Road right-of-way line a distance of 155.95 feet to the True Place of Beginning and containing 0.199 acres of land, be the same more, or less, but subject to all legal highways and easements of record.

The above-described area is part of Auditor's Parcel No. 27-00024.

Grantor claims title by instrument of record in Deed Book 082, Page 327 of the Erie County records.

The above description is based on a field survey conducted by, or under the supervision of Joseph R. Ciuni, Registered Surveyor No. 7394.

Bearings used are based on the final adjustment of the GPS Control Network of the Ohio Turnpike Commission, Ohio Turnpike Milepost 92 to 110.