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
Terry P. Felske	8601 State Route 269 Bellevue, Ohio 44811
Cynthia S. Felske	8601 State Route 269 Bellevue, Ohio 44811
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 2T - 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 commerced.

Parcel No. Billings Road 2T

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 1286.17 feet to a point, said point being located at station 18+33.80;

Thence South 88° 16' 43" West along a line perpendicular to the centerline of Billings Road a distance of 74.50 feet to a point, said point being at the intersection of the Grantor's southerly property line and the westerly right-of-way line of Billings Road, said point also being at station 18+33.80, 74.50 feet left, and being the True Place of Beginning for the parcel herein described;

Thence North 88° 45' 38" West along the Grantor's southerly property line a distance of 23.22 feet to a point at station 18+35.00, 97.69 feet left:

Thence North 08° 24' 17" West a distance of 62.49 feet to a point on the southerly limited access line of the Ohio Turnpike, said point being at station 18+97.06, 104.96 feet left;

Thence South 78° 00' 57" East along the southerly limited access line of the Ohio Turnpike a distance of 22.65 feet to a point at station 18+91.69, 82.96 feet left, said point being on the westerly right-of-way line of Billings Road;

Thence South 10° 01' 51" East along the westerly right-of-way line of Billings Road a distance of 58.51 feet to to the True Place of Beginning and containing 0.031 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. 27-00241.

Grantor claims title by instrument of record in Deed Book 542, Page 309 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.