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
Sibyl J. Edwards	7211 Maple Avenue Castalia, Ohio 44824
Paul Strickfaden	247 Columbus Avenue
Erie County Auditor	Sandusky, Ohio 44870
Beverly Pressler	247 Columbus Avenue
Erie County Treasurer	Sandusky, Ohio 44870

The aforementioned property to be appropriated is described as follows:

Parcel No. Billings Road 5T - 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.

(Resolution No. 44-1996 adopted May 23, 1996)

Parcel No. Billings Road 5T

Being a parcel of land situated in the Township of Groton, County of Erie, State of Ohio, and being a part of Lot 34, Section 2, 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 1574.87 feet to a point, said point being located at station 21+22.50;

Thence North 88°16' 43" East along a line perpendicular to the centerline of Billings Road a distance of 66.76 feet to a point, said point being at station 21+22.50, 66.76 feet right and also being on the easterly right-of-way line of Billings Road and being the True Place of Beginning for the parcel herein described;

Thence North 07° 07' 00" West along the easterly right-of-way line of Billings Road a distance of 178.29 feet to a point at station 23+00.00, 50.00 feet right;

Thence North 01° 08' 27" East along the easterly right-of-way line of Billings Road a distance of 100.12 feet to a point at station 24+00.00, 55.00 feet right;

Thence North 10° 15' 08" West along the easterly right-of-way line of Billings Road a distance of 202.24 feet to a point at station 25+99.57, 27.21 feet right;

Thence North 03° 23' 45" West along the easterly right-of-way line of Billings Road a distance of 100.91 feet to a point at station 27+00.47, 25.91 feet right;

Thence North 05° 15' 13" West along the easterly right-of-way line of Billings Road a distance of 50.58 feet to a point at station 27+51.00, 23.62 feet right;

Thence North 87° 20' 38" East a distance of 20.38 feet to a point at station 27+51.00, 44.00 feet right;

Thence South 06° 17' 07" East a distance of 637.0 feet to a point on the northerly limited access line of the Ohio Turnpike, said point being at station 21+16.70, 90.00 feet right;

Thence North 77° 42' 50" West along the northerly limited access line of the Ohio Turnpike a distance of 23.95 feet to the True Place of Beginning and containing 0.312 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. 27-00289.

Grantor claims title by instrument of record in Deed Book 549, Page 914 of the Erie County records.

Parcel No. Billings Road 5T (Con'd.)

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.