OHIO TURNPIKE COMMISSION

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 County Road 24 (S. R. 66) and the Ohio Turnpike in the vicinity of Milepost 25.3 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>	Place of Residence
Mryland W. Stahl	23869 County Road H Archbold, OH 43502
Merle L. Stahl	23869 County Road H Archbold, OH 43502
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. 2A-5WD - Fee Simple Parcel No. 2A-5WD-1 - Fee Simple

Legal descriptions are attached as Exhibit "A" and "B";

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. 39-1997 adopted August 18, 1997)

Parcel No. 2A-5WD

A parcel of land comprising part of the Northwest Quarter (¼) of Section 8, Town 7 North, Range 5 East, German Township, Fulton County, Ohio, being more particularly bounded and described as follows:

Commencing at the West quarter (1/4) corner of the said Section 8, said point being Station 15+80.24, on the centerline of survey & right of way of County Road 24, Station 16+16.52, 20,05' Lt. of centerline of construction of County Road 24 (said centerlines of County Road 24 being defined as shown in the Plans and Specifications of the Ohio Turnpike Commission project C.I.P. No. 55-95-02); thence North 00°20'50" West, along the said centerline of survey & right of way of County Road 24 (C.R. 24), (West line of Section 8, East line of section 7, 25.00 feet) (to Sta. 16+40.63, 15.31 feet Left of centerline of construction C.R. 24, Sta. 16+05.24, centerline of survey and right of way C.R. 24); said point being the POINT OF BEGINNING; thence North 00°20'50" West, along the said centerline of survey & right of way of County Road 24 (C.R. 24), (West line of Section 8, East line of section 7) and the centerline of construction of C.R. 24, 1195.42 feet, more or less, to the South line of the Northwestern Ohio Rails to Trails Association property recorded in Volume 272, Page 35, Fulton County Deeds Records (Sta. 28+00.67, centerline of survey, construction & right of way C.R. 24); thence South 89°41'38" East, along the said South line of the Northwestern Ohio Rails to Trails Association property, 65.00 feet (to Sta. 27+99.93, 65.00 feet right of centerline of survey, construction & right of way C.R. 24); thence South 00°20'50" East, 299.93 feet (to Sta. 25+00.00, 65.00 feet right of centerline of survey, construction & right of way C.R. 24); thence South 89°39'10" West, 5.00 feet (to Sta. 25+00.00, 60.00 feet right of centerline of survey, construction & right of way C.R. 24); thence South 00°20'50" East, 895.09 feet (to Sta. 16+29.15, 43.61 feet right of centerline construction of C.R. 24); thence South 89°58'26" West, 60.00 feet, more or less, to the point of beginning. Containing 73,214.803 square feet or 1.681 acres of land, more or less, including the present right of way of C.R. 24 which occupies 29,044.550 square feet or 0.667 acres of land, more or less. Subject to easements, restrictions and leases of record.

The bearings contained herein are based upon an assumed meridian and are to be used for the determination of angular measurements only.

Exhibit "A"

Parcel No. 2A-5WD-1

A parcel of land comprising part of the Northwest Quarter (1/4) of Section 8, Town 7 North, Range 5 East, German Township, Fulton County, Ohio, being more particularly bounded and described as follows:

BEGINNING at the Northwest corner of the said Section 8, said point being Station 42+18.33 on the centerline of survey & right of way & construction of County Road 24, and also being the intersection of County Road H/Township Road H, (said centerlines of County Road 24 & County Road H/Township Road H being defined as shown in the Plans and Specifications of the Ohio Turnpike Commission project C.I.P. No. 55-95-02); thence South 89°58'59" East, along the said centerline of survey & right of way of County Road H, (North line of Section 8, South line of Section 5), 75.19 feet (to Sta. 42+17.85 75.19 feet Right of centerline of survey, construction & right of way C.R. 24); thence South 00°01'01" West, 30.00 feet, more or less, to the South right of way line of the said County Road H (Sta. 41+87.85, 75.00 feet Right of centerline of survey, construction & right of way C.R. 24); thence South 41°33'42" West, 37.43 feet (to Sta. 41+60.00, 50.00 feet right of centerline of survey, construction & right of way C.R. 24); thence South 00°20'50" East, 460.00 feet (to Sta.37+00.00, 50.00 feet right of centerline of survey, construction & right of way C.R. 24); thence North 89°39'10" East, 25.00 feet (to Sta. 37+00.00, 75.00 feet right of centerline of survey. construction & right of way C.R. 24); thence South 00°20'50" East, 800.18 feet, more or less, to the North line of a parcel of land described in Volume 272, Page 35, Fulton County Deeds Records (Sta. 28+99.82, 75.00 feet right of centerline of survey, construction & right of way C.R. 24); thence North 89°41'38" West, 75.00 feet, more or less, to the West line of the said Section 8 (Sta. 29+00.67, centerline of survey, construction & right of way C.R. 24); thence North 00°20'50" West. 1317.66 feet, more or less, to the point of beginning. Containing 86,993.253 square feet or 1.997 acres of land, more or less, including the present right of way of C.R. 24 & C.R. H, which occupies 33,782.286 square feet or 0.776 acres of land, more or less. Subject to easements, restrictions and leases of record.

The bearings contained herein are based upon an assumed meridian and are to be used for the determination of angular measurements only.

Exhibit "B"