OHIO TURNPIKE COMMISSION

<u>Resolution Declaring the Necessity of Appropriating</u> <u>Property and Directing that Proceedings to Effect</u> <u>Such Appropriation be Begun and Prosecuted</u>

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
Lonnie L. Engler	9234 State Route 66 Archbold, OH 43502
Connie Engler	9234 State Route 66 Archbold, OH 43502
John Trudel Auditor, Fulton County	210 S. Fulton Street Wauseon, OH 43567
Dennis Hales	210 S. Fulton Street

Treasurer, Fulton County

) S. Fulton Street Wauseon, OH 43567

The aforementioned property to be appropriated is described as follows:

Parcel No. 2A-19WD - 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. 6-1998 adopted February 9, 1998)

Parcel No. 2A-19WD

A parcel of land comprising part of the Southwest Quarter (1/4) of Section 32, Town 8 North, Range 5 East, Franklin Township, Fulton County, Ohio, being more particularly bounded and described as follows:

Beginning at the Southwest Corner of the said Section 32 (Southeast Corner of Section 31), said point being Station 95+65.39, 5.61 feet left of centerline of construction Township Road 24 (T.R. 24), (said centerline of Township Road 24, Township Road J and State Route 66 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°11'17" East, along the West line of the said Section 32, 334.83 feet (to Sta. 99+00.00, 1.50 feet right of centerline of construction T. R. 24); thence North 89° 56'48" East, 50.00 feet (to Sta. 99+00.00, 51.50 feet right of centerline of construction T. R. 24); thence South 00°11' 17" West, 263.16 feet (to Sta. 96+35.00, 48.10 feet right of centerline construction T. R. 24); thence South 43°02'27" East, 58.40 feet (to Sta. 95+ 89.62, 85.97 feet right of centerline of construction T. R. 24); thence South 00°12'46" West, 30.00 feet, more or less, to the South line of the said Section 32, thence North 89°23'04" West, along the said South line of Section 32, 89.99 feet, more or less, to the point of beginning. Containing 18,801.077 square feet or 0.432 acres of land, more or less, including the present right of way of State Route 66, which occupies 11,837.358 square feet or 0.272 acres of land, more or less. Subject to easements, leases and restrictions 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"