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
Sanford O. Nofziger	7196 County Road 24 Archbold, OH 43502
The Sanford O. and Bernice E. Nofziger Trust	7196 County Road 24 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-1WD - Fee Simple Parcel No. 2A-2WD - Fee Simple Parcel No. 2A-2WD-1 - Fee Simple

Legal descriptions are attached as Exhibits "A", "B" and "C";

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. 32-1998 adopted June 22, 1998)

Parcel No. 2A-1WD

A parcel of land comprising part of the Southwest 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:

Commencing at the West quarter (1/4) corner of the said Section 8, said point being Station 15+80.24, 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 & U.S. Route 20A being defined as shown in the Plans and Specifications of the Ohio Turnpike Commission project C.I.P. No. 55-95-02); thence South 0°20'28" East, 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), 580.24 feet, more or less, to the intersection of said C.R. 24 and the centerline of right of way of U.S. Route 20A, (Station 10+00.00 centerline of survey & right of way of C.R. 24, Station 9+88.85, 59.43' Lt. of centerline of construction C.R. 24, Station 158+56.67 U.S. Route 20A), said point being the POINT OF BEGINNING; thence South 50°41'07" East, along the said centerline of U.S. Route 20A, 243.33 feet, (to Sta. 161+00 U.S. Route 20A); thence South 39°18'53" West, 30.00 feet, more or less, to the existing right of way line of U.S. 20A (to Station 161+00, 30' Rt. U.S. 20A); thence South 71°40'25" West, 134.78 feet (to Station 7+80, 40' Right of centerline of construction, right of way and survey, C.R. 24); thence South 00°20'28" East, 180.00 feet (to Station 6+00, 40' Right of centerline of construction, right of way and survey, C.R. 24); thence South 89°39'32" West, 40.00 feet, more or less, to the said centerline of construction, right of way and survey, C.R. 24, said line also being the West line of said Section 8, East line of said Section 7, (Sta. 6+00 on the centerline of construction, right of way and survey, C.R. 24); thence North 00°20'28" West, along the last described line, 400.00 feet, more or less, to the point of beginning. Containing 30,183.452 square feet or 0.693 Acres of land, more or less, including the present rights of way of C.R. 24 & U.S. 20A which occupy 15,693.690 square feet or 0.360 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-2WD

A parcel of land comprising part of the Southwest 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:

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 and right of way of County Road 24, Station 16+16.52, 20.05 feet Left of centerline of construction of County Road 24 centerline of County Road 24 and U.S. Route 20A being defined as shown in the Plans and Specifications of the Ohio Turnpike Commission project C.I.P. No. 55-95-02); thence South 00°20'28" East, along the said centerline of survey and right of way of County Road 24 (C.R. 24), (West line of Section 8, East line of Section 7), 452.89 feet, (to Station 11+27.75 centerline of survey and right of way C.R. 24, Station 11+09.16, 102.40 feet left of centerline of construction C.R. 24), said point being the POINT OF BEGINNING; thence North 89° 58' 26" East, 159.93 feet (to Station 11+57.17, 50.00 feet right of centerline of construction C.R. 24); thence along a circular curve to the right or southwest, said curve having a radius of 300.00 feet, an arc length of 30.03 feet, said arc subtending a central angle of 5° 44' 3", and having a chord bearing and distance of South 16° 26' 52" West, 30.01 feet (to Station 11+32.15, 50.00 feet right of centerline of construction C.R. 24); thence South 19° 18' 53" West, 32.15 feet (to Station 11+00.00, 50.00 feet right of centerline of construction C.R. 24); thence South 14° 36' 08" East, 189.95 feet, more or less, to the Northeast right of way line of said U.S. Route 20A (Station 160+75.00, 30.00 feet left of centerline of survey, U.S. Route 20A); thence South 39° 18' 53" West, 30.00 feet, more or less, to the centerline of U.S. Route 20A (Station 160+75.00, centerline of survey, U.S. Route 20A); thence North 50° 41' 07" West, 218.33 feet, more or less, to the west line of the said Section 8 (East line of Section 7) (Station 158+56.67, centerline of survey, U.S. Route 20A, Station 10+00.00 centerline of survey and right of way C.R. 24, and Station 9+88.85, 59.43 feet left of centerline of construction C.R. 24); thence North 00° 20' 28" West, along the said west line of Section 8 (East line of Section 7) and also being the centerline of survey and right of way C.R. 24, 127.75 feet, more or less, to the Point of Beginning. Containing 31,519.733 square feet or 0.724 acres of land, more or less, including the present rights of way of C.R. 24 and U.S. 20A, which occupy 9,399.864 square feet or 0.216 acres of land, more or less. Subject to easements, leases and restrictions of record.

Exhibit "B"

Parcel No. 2A-2WD-1

A parcel of land comprising part of the Southwest 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:

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 and right of way of County Road 24, Station 16+16.52, 20.00 feet Left of centerline of construction of County Road 24 centerline 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 South 00°20'28" East, along the said centerline of survey and right of way of County Road 24 (C.R. 24), (West line of Section 8, East line of Section 7), 260.00 feet, (to Station 13+20.24 centerline of survey and right of way C.R. 24, Station 13+68.58, 89.92 feet left of centerline of construction C.R. 24), said point being the POINT OF BEGINNING; thence North 89° 58' 26" East, 146.07 feet (to Station 13+26.71, 50.00 feet right of centerline of construction C.R. 24); thence South 16° 41' 07" East, 37.48 feet (to Station 12+89.23, 50.00 feet right of centerline of construction C.R. 24); thence along a circular curve to the right or southwest, said curve having a radius of 300.00 feet, an arc length of 158.47 feet, said arc subtending a central angle of 30° 15' 57", and having a chord bearing and distance of South 01° 33' 08" East, 156.64 feet (to Station 11+57.17, 50.00 feet right of centerline of construction C.R. 24); thence South 89° 58' 26" West, 159.93 feet to the west line of said Section 8 (East line of Section 7) (Station 11+09.16, 102.40 feet left of centerline of construction C.R. 24, Station 11+27.75, centerline of survey and right of way C.R. 24); thence North 00° 20' 28" West, along the said centerline of survey and right of way C.R. 24 (West line of said Section 8), 192.49 feet, more or less, to the Point of Beginning. Containing 31,307.001 square feet or 0.719 acres of land, more or less, including the present right of way of C.R. 24, which occupies 4,812.250 square feet or 0.110 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 "C"