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 the Erie Islands Travel Center in the vicinity of Ohio Turnpike Milepost 100.0 in Sandusky 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
Albert R. Schwochow (now deceased)	Sandusky County Probate Case No. 951398
William E. Baker	4493 County Road 229 Clyde, OH 43410-9706
William Farrell Auditor, Sandusky County	100 North Park Avenue Sandusky, OH 43420
Virgil Swartzlander Treasurer, Sandusky County	100 North Park Avenue Sandusky, OH 43420

The aforementioned property to be appropriated is described as follows:

Parcel No. El-2WL - 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. 33-1998 adopted June 22, 1998)

Parcel No. EI-2WL

Situated in the Township of Riley, County of Erie and State of Ohio and known as being part of Original Riley Township Section No. 25, bounded and described as follows:

Beginning at a brass monument in concrete found in the centerline of the Ohio Turnpike at Station 941+00 as shown by the plat recorded in Volume 19, Page 20 of Sandusky County Map Records, thence South 71° 20' 25" East along the centerline of the Ohio Turnpike a distance of 181.61 feet to the centerline of State Route 412 (formerly State Route 12), thence North 82° 56' 34" East along the centerline of State Route 412 a distance of 1277.02 feet to a PK nail found at its intersection with the quarter section line and the principal place of beginning of the premises herein described:

Course No. 1

Thence continuing along the centerline of State Route 412 North 83° 28' 08" East a distance of 416.60 feet to its intersection with the Northeasterly prolongation of the Westerly line of lands conveyed to the State of Ohio known as Parcel 82G-3 for the Ohio Turnpike Commission recorded in Volume 215, Page 73 of Sandusky County Deed Records;

Course No. 2

Thence South 22° 24' 10" West along said Westerly line passing through a capped 5/8" iron pin set at 34.28 feet, 217.84 feet a total distance of 539.52 feet to a capped 5/8" iron pin set at an angle point therein, being Ohio Turnpike Station 957+73, 193 feet left;

Course No. 3

Thence South 55° 31' 47" West a distance of 60.00 feet to a PK nail set in the concrete base of the Right of Way fence;

Course No. 4

Thence North 71° 20' 25" West a distance of 177.97 feet to a capped iron pin set in the Southeast corner of lands conveyed to Mark H. and Gail A. Payne by deed recorded in Volume 330, Page 61 of Sandusky Deed Records;

Course No. 5

Thence North 1° 18' 35" East along the Easterly line of lands conveyed to Payne as aforesaid passing through a capped 5/8" iron pin set at 398.23 feet, a total distance of 428.55 feet to the centerline of State Route 412 and the place of beginning and containing 3.4310 acres of land, of which 0.2828 acres lie within the existing Right of Way of State Route 412, be the same more or less but subject to all legal highways.

All bearings cited herein are relative to the record bearing of the Ohio Turnpike as shown by the plat recorded in Volume 9, Page 20 of Sandusky County Map Records.

All capped pins set as cited herein bear the stamp W.R.E.S. #5060.

Exhibit "A"