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 the construction of an interchange with I-77 and the Ohio Turnpike in the vicinity of Milepost 172.5 in Summit 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
Ludwik Sulewski	4960 Brecksville Road
Jadwiga Sulewski	Richfield, OH 44286
James McCarthy	175 South Main Street
Auditor, Summit County	Akron, OH 44308
John A. Donofrio	175 South Main Street
Treasurer, Summit County	Akron, OH 44308

The aforementioned property to be appropriated is described as follows:

Parcel 11-16WL - 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. 47-1999 adopted October 4, 1999)

Situated in the Village of Richfield, County of Summit, State of Ohio and being part of Lot No. 10, Tract 4 in Original Richfield Township being more fully described as follows:

Beginning at the intersection of the Boston-Mills-Hudson Road on the Cleveland-Massillon Road; thence Northeasterly and to the left along the arc of a 3° curve with a radius of 1909.86 ft. 2447.47 ft. to a point in the centerline of the Cleveland-Massillon Road, the place of beginning of the parcel about to be described. Thence West 495.21 ft. to a point; thence North 200 ft. to a point; thence East 501.05 ft. to a point in the centerline of the Cleveland-Massillon Road; thence South 1° 38' West along the centerline of the Cleveland-Massillon Road, 200.21 ft. to the place of beginning and containing approximately 2.29 acres, be the same more or less, but subject to all legal highways.

EXHIBIT "A"