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 Cuyahoga 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
Luigi Salvatore	666 Starlight Drive Seven Hills, OH 44131
Lidia Salvatore	666 Starlight Drive Seven Hills, OH 44131
Adriana Salvatore	666 Starlight Drive Seven Hills, OH 44131
Madeline Potylicki c/o Luigi Salvatore	666 Starlight Drive Seven Hills, OH 44131
Frank Russo Auditor, Cuyahoga County	1219 Ontario Street Cleveland, OH 44113
James Rokakis Treasurer, Cuyahoga County	1219 Ontario Street Cleveland, OH 44113

The aforementioned property to be appropriated is described as follows:

Parcel 11-02 WL and Parcel 11-03 WL 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. 11–2000 adopted April 10, 2000)

Situated in the City of Brecksville, County of Cuyahoga, State of Ohio and known as being part of Original Brecksville Township Lot No. 67 as deeded to Luigi Salvatore as parcels 1 and 2 in volume 15049, page 895, Cuyahoga County Records and further described as follows:

Beginning for reference at the intersection of the line dividing Cuyahoga and Summit Counties with the centerline of Interstate Route 77, said intersection being located North 26° 28' 37" East, 0.30' from an iron pin found in concrete.

Thence along the centerline of Interstate Route 77, North 00° 00' 00" East, 550.42'.

Thence South 88° 58' 11" West, 240.04' to the northeasterly corner of lands deeded to Lawrence and Jack Coven in volume 14298, page 513, Cuyahoga County Records, also being the westerly right of way of the limited access of Interstate Route 77, as deeded to the State of Ohio in volume 12200, page 577, Cuyahoga County Records and the <u>Place of Beginning</u> of the parcel herein being described, said place of beginning being South 77° 02' 21" East, 2.9' from a 5/8" iron pin found.

Thence along the northerly line of Covens' lands, parallel with the line dividing Cuyahoga and Summit Counties, South 88° 58' 11" West, 301.93' to an iron pipe set.

Thence North 46° 40′ 07" East, at 194.63' crossing an iron pipe set at the southerly line of land deeded to Luigi Salvatore as parcel 1 in volume 15049, page 895, Cuyahoga County Records.

Thence North 32° 00′ 59″ East, 83.12′ to an iron pipe set at the southerly line of lands deeded to Lawrence and Jack Coven in volume 13308, page 523, Cuyahoga County Records.

Thence along the southerly line of Covens' lands, parallel with the line dividing Cuyahoga and Summit Counties, North 88° 58' 11" East, 85.95' to the westerly right of way of the limited access of Interstate Route 77, being the northwesterly corner of lands deeded to the State of Ohio in volume 11672, page 281, Cuyahoga County Records.

Thence along the westerly right of way of the limited access of Interstate Route 77, also being the westerly line of the above mentioned State of Ohio's lands and the westerly line of lands deeded to the state of Ohio in volume 12200, page 577, Cuyahoga County Records, South 10° 16' 19" West, at 146.83' crossing the northerly line of land deeded to Luigi Salvatore as parcel 2 in volume 15049, page 895, Cuyahoga County Records, a total distance of 280.41' to the Place of Beginning. The above described lands contain 1.151 Acres from the land deeded to Luigi Salvatore, 0.420 Acres from parcel 1 and 0.731 Acres from parcel 2, as described in volume 15049, page 895, Cuyahoga County Recorder's Office.

The bearings used herein are based upon the Ohio State Plane Coordinate System, Grid North, as supplied by URS Consultants in June 1996, to Burgess & Niple, Limited for use in performing surveys for the Ohio Turnpike Commission, including the above described parcel during 1996, 1997, and 1998. This description was prepared in March 1998 by Burgess & Niple, Limited under the direction of Franklin D. Snyder, Jr., P.S. Ohio #7468. All iron pipes set are 3/4" diameter, 30" long, identified by a plastic cap stamped Burgess & Niple and were placed in December 1997.

EXHIBIT "A"

I, Gino Zomparelli, Assistant Secretary of the Ohio Turnpike Commission, do hereby certify that
the above is a true copy of the aforesaid resolution which was duly adopted at a meeting of the
Commission, duly called for and convened and held on April 10, 2000, at which a quorum was at all times
present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 11th day of April, 2000.

Gino Zomparelli Assistant Secretary-Treasurer