

05/19/03

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 real estate described herein with the owners, 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 reconstruction of Interchange 71 located in the Township of Lake, Wood 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 owners and persons having an interest therein, to wit:

<u>Owners</u>	<u>Parcel</u>
Harry Alexanderian Adele Alexanderian	1010 Susquehana Avenue West Pittston, PA 18643 Auditor's Parcel Nos. 712340000036.000 712340000037.000
Michael Sibbersen Wood County Auditor	One Courthouse Square Bowling Green, OH 43402
Jill Engle Wood County Treasurer	One Courthouse Square Bowling Green, OH 43402

The aforementioned property to be appropriated is described as follows:

**Parcel 6-WL – Fee Simple
Parcel 6-WD - Fee Simple**

Legal descriptions of each parcel are attached as Exhibits "A" and "B" respectively;

FURTHER RESOLVED that the general counsel be, and she is hereby 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. 26-2003 adopted May 19, 2003)

PARCEL 6-WL

**RECONSTRUCTION OF GATE 71 TOLL PLAZA AND RAMPS
IN THE NAME AND FOR THE USE OF THE OHIO TURNPIKE**

Situated in Lake Township, County of Wood and State of Ohio and being part of the northeast quarter of Section 34, T7N, R12E and being more fully described as follows:

Beginning at the northeast corner of the south half of the northeast quarter of Section 34, from which an iron pin was found North 89° 32' 05" West 30.56 feet, thence South 0° 24' 33" West on the east line of Section 34 a distance of 1357.24 feet to the centerline of the Ohio Turnpike, thence North 62° 38' 29" West on the centerline of the Ohio Turnpike a distance of 1219.84 feet to a point; thence South 27° 21' 31" West a distance of 299.11 feet to a point on the existing southerly right of way line of the Ohio Turnpike, said point being 299.11 feet right of Station 463+54.77 on the centerline of the Ohio Turnpike, the Grantor's northeasterly corner, and the true place of beginning of the parcel herein described;

Thence, South 0° 18' 09" West, along the Grantor's easterly property line and the westerly line of a parcel of land, now or formerly owned by Mildred C. Perkins and Dean F. Perkins, Sr. per Deed Volume 700, Page 1062 of the Wood County Records, a distance of 261.80 feet to a point at the Grantor's southeasterly corner, said point also being on the south line of the N.E. Quarter of Section 34 and on the centerline of Libbey Road;

Thence, North 89° 37' 31" West, along the south line of the N.E. Quarter of Section 34, the centerline of Libbey Road, and along the Grantor's southerly property line, a distance of 258.02 feet to a point;

Thence, North 68° 11' 44" West on the proposed limited access right of way line a distance of 54.74 feet to a point on the existing northerly right of way line of Libbey Road;

Thence, North 89° 37' 31" West on the proposed limited access right of way line and the existing northerly right of way line of Libbey Road a distance of 100.00 feet to a point;

Thence, North 62° 38' 29" West on the proposed limited access right of way line a distance of 100.32 feet to a corner on the existing southerly right of way line of the Ohio Turnpike and the Grantor's northerly line;

Thence, North 68° 51' 57" East on the existing southerly right of way line of the Ohio Turnpike and the Grantor's northerly property line a distance of 535.33 feet to the true place of beginning containing 75,220 square feet (1.727 acres) including the present road which occupies 5,670 square feet (0.130 acres).

Of the above described area 24,166 square feet (0.555 acres) is a part of Auditors Parcel No. 712340000037.000 and 51,054 square feet (1.172 acres) is a part of Auditors Parcel No. 712340000036.000.

These areas include the present road which occupies 2,000 square feet (0.046 acres) in Parcel No. 712340000037.000 and 3,670 square feet (0.084 acres) in Parcel No. 712340000036.000. This description is based on a survey made by URS Corporation in March, 2001 under the direction and supervision of Paul D. Hawkins, Registered Surveyor No. 6415.

Grantor claims title by instruments recorded in Volume 642, Page 671 of the Wood County Records.

The bearings used in this description are based on the Ohio State Plane Coordinate System, North Zone, NAD83.

EXHIBIT "A"

PARCEL 6-WD

RECONSTRUCTION OF GATE 71 TOLL PLAZA AND RAMPS
IN THE NAME AND FOR THE USE OF THE OHIO TURNPIKE

Situated in Lake Township, County of Wood and State of Ohio and being part of the northeast quarter of Section 34, T7N, R12E and being more fully described as follows:

Beginning at the northeast corner of the south half of the northeast quarter of Section 34, from which an iron pin was found North 89° 32' 05" West 30.56 feet, thence South 0° 24' 33" West on the east line of Section 34 a distance of 1357.24 feet to the centerline of the Ohio Turnpike, thence North 62° 38' 29" West on the centerline of the Ohio Turnpike a distance of 1857.29 feet to a point; thence South 27° 21' 31" West a distance of 917.46 feet to a point on Grantor's southwesterly property corner, said point also being on the centerline of Libbey Road and on the south line of the N.E. Quarter of Section 34, said point being 917.46 feet right of Station 457+17.32 on the centerline of the Ohio Turnpike and the true place of beginning of the parcel herein described;

Thence, North 0° 22' 29" East, along the Grantor's westerly property line and along the westerly line of a parcel of land, now or formerly owned by the Globe Oil Company USA, a distance of 244.02 feet to a point at the Grantor's northwesterly property corner and the existing southerly right of way line of the Ohio Turnpike ;

Thence, South 62° 38' 29" East on the Grantor's northerly property line and the existing southerly right of way line of the Ohio Turnpike a distance of 393.41 feet to a point;

Thence, continuing South 62° 38' 29" East on the proposed limited access right of way line a distance of 100.32 feet to a point on the existing northerly right of way line of Libbey Road;

Thence, South 89° 37' 31" East on the existing northerly right of way line of Libbey Road and the proposed limited access right of way line a distance of 100.00 feet to a point;

Thence, South 68° 11' 44" East on the proposed limited access right of way line a distance of 54.74 feet to a point on the south line of the N.E. Quarter of Section 34, said point also being on centerline of Libbey Road and the southerly line of the Grantor;

Thence, North 89° 37' 31" West, along the south line of the N.E. Quarter of Section 34, the centerline of Libbey Road, and the south line of the Grantor, a distance of 590.94 feet to the true place of beginning containing 60,593 square feet (1.391 acres) including the present road which occupies 11,309 square feet (0.260 acres).

The above described area is a part of Auditors Parcel No. 712340000036.000.

This description is based on a survey made by URS Corporation in March, 2001 under the direction and supervision of Paul D. Hawkins, Registered Surveyor No. 6415.

Grantor claims title by instruments recorded in Volume 642, Page 671 of the Wood County Records.

The bearings used in this description are based on the Ohio State Plane Coordinate System, North Zone, NAD83.

EXHIBIT "B"

I, Gary C. Suhadolnik, Assistant Secretary-Treasurer 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 May 19, 2003, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 19th day of May, 2003.

Gary C. Suhadolnik
Assistant Secretary-Treasurer