

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>
Dale E. Busch Jacquelyn J. Busch	25689 Pemberville Road Perrysburg, Ohio 43551 Auditor's Parcel Nos. 712340000042.000 712340000040.000
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 1-WL – Fee Simple

The legal description of the parcel is attached as Exhibit "A";

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. 37-2003 adopted August 18, 2003)

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 August 18, 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 18th day of August, 2003.

Gary C. Suhadolnik
Assistant Secretary-Treasurer

PARCEL 1-WL

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 421.73 feet to a point; thence North 27° 21' 31" East a distance of 161.26 feet to a point on the existing northerly right of way line of the Ohio Turnpike, said point being 161.26 feet left of Station 471+52.88 on the centerline of the Ohio Turnpike and the true place of beginning of the parcel herein described;

Thence, the following 5 courses on the existing right of way line of the Ohio Turnpike,

North 59° 22' 16" West 153.13 feet;
North 36° 04' 35" West 335.41 feet;
North 14° 24' 06" West 375.37 feet;
North 62° 38' 29" West 300.00 feet;
South 67° 09' 51" West 234.31 feet;

Thence, South 27° 21' 31" West 243.42 feet, along the existing right of way line of the Ohio Turnpike, to a point on the Grantor's westerly line, said point also being on the east line of a parcel of land, now or formerly owned by Merle J. Warns and Barbara L. Warns per Deed Volume 512, Page 905 of the Wood County Records;

Thence, North 0° 16' 27" East, along the Grantor's westerly property line and the easterly line of the aforementioned Warns= parcel, a distance of 183.88 feet to a point;

Thence, North 49° 54' 57" East on the proposed limited access right of way line a distance of 270.39 feet to a point;

Thence, North 79° 04' 15" East on the proposed limited access right of way line a distance of 207.81 feet to a point;

Thence, South 65° 03' 10" East on the proposed limited access right of way line a distance of 432.71 feet to a point;

Thence, Southeasterly on the proposed limited access right of way line along the arc of a curve to the right, with a radius of 681.19 feet, a central angle of 70° 37' 56", a tangent of 482.60 feet and whose chord bears South 15° 40' 23" East 787.58 feet, an arc distance of 839.75 feet to the true place of beginning containing 286,205 square feet (6.570 acres).

Of the above described area, 196,928 square feet (4.521 acres) are part of Auditor's Parcel No. 712340000042.000 and 89,277 square feet (2.049 acres) are part of Auditor=s Parcel No. 712340000040.000.

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 561 page 667 and Volume 636 page 506 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"