08/18/03

OHIO TURNPIKE COMMISSION

<u>Resolution Declaring the Necessity of Appropriating</u> <u>Property and Directing that Proceedings to Effect</u> <u>Such Appropriation be Begun and Prosecuted</u>

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 drainage modifications at the Portage Service Plaza located in the Township of Freedom, Portage 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>

Parcel

Martha J. Barker (a.k.a. Martha J. Leet) George S. Barker	9384 Limeridge Road Freedom Township, Ohio 44288 Auditor's Parcel No. 18-077-00-00-010-000
Janet Esposito	449 S. Meridian Street, 5th Floor
Portage County Auditor	Ravenna, Ohio 44266
Steve Shanafelt	449 S. Meridian Street, 6th Floor
Portage County Treasurer	Ravenna, Ohio 44266

The aforementioned property to be appropriated is described as follows:

Parcel Portage-2WL - 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. 38-2003 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 PORTAGE-2WL

Situated in Township of Freedom, County of Portage and State of Ohio, and known as being part of Freedom Township Lot No. 78 and more fully described as follows:

Beginning at a 5/8" iron pin found on a northerly line of Parcel SP7A-1 WL as conveyed to the Ohio Turnpike Commission by deed recorded in Volume 0047, Page 0948 of Portage County deed records, said point being 675.00 feet left of the Ohio Turnpike centerline Station 592+87;

- <u>Course No. 1:</u> Thence South 89° 39' 21" West and along said northerly line 375.98 feet to a point and angle point on the easterly line of a parcel of land conveyed to A. L. Toth III by deed recorded in Volume 586, Page 35 of Portage County deed records, and is 675.00 feet left of the Ohio Turnpike centerline Station 589+11.02, said point being 0.24 feet south and 0.09 feet east of an existing 3/8" iron pin;
- <u>Course No. 2:</u> Thence North 00° 20' 39" West, and along the easterly line of said parcel conveyed to A. L. Toth III, 17.34 feet to a point and 5/8" iron pin set, said point being 692.34 feet left of the Ohio Turnpike centerline Station 589+11.02;
- <u>Course No. 3:</u> Thence North 80° 11' 37" East, 381.17 feet to a 5/8" iron pin set on a westerly line of said parcel conveyed to the Ohio Turnpike Commission, said point being 755.00 feet left of the Ohio Turnpike centerline Station 592+87;
- <u>Course No. 4:</u> Thence South 00° 20' 39" East and along said westerly line, 80.00 feet to a point and place of beginning and containing 0.42009 acres of land according to a survey by John J. Bischof, P.S. No. 7624 of Wade-Trim/Ohio, Inc. on July 8, 2003, be the same, more or less, but subject to all legal highways.

EXHIBIT "A"