

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 the Wyandot Service Plaza on the Ohio Turnpike in the vicinity of Milepost 76.9 in Sandusky County, Ohio; and

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>Location</u> |
|--|--|
| John D. Mohrman Alice Mohrman | Sandusky County Auditor Permanent Parcel No. 28-09-00-0102-00 |
| Anna Senior Sandusky County Treasurer | 100 North Park Avenue Fremont, Ohio 43420 |
| William Farrell Sandusky County Auditor | 100 North Park Avenue, Suite 228 Fremont, Ohio 43420 |

The aforementioned property to be appropriated is described as follows:

Parcel 2WL – Fee Simple

Legal description of parcel is attached as Exhibit "A"; and

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. 20 -2004 adopted April 19, 2004)

PARCEL NO. 2WL

Situated in Woodville Township, County of Sandusky, State of Ohio, and being part of Section #9 and bounded and described as follows:

Beginning at an iron pin found at the intersections of the centerline of Trappe Road and the centerline of Dutch Road, thence North 89° 09' 57" East, 2675.03 feet along the centerline of Trappe Road to a point, said point being the southeast corner of the Grantor property, said property is recorded in Volume 419, Page 170 of Deed Records, thence North 00° 03' 31" East, 605.94 feet along the grantor's easterly property line to an iron pin set in the southerly property line of the Ohio Turnpike, said point being the TRUE POINT OF BEGINNING;

thence along the grantor's easterly property line, South 00° 03' 01" East 219.35 feet,

thence North 58° 14' 09" West 416.60 feet, to an iron pin set on the southerly property line of the Ohio Turnpike

thence along the southerly property line of the Ohio Turnpike North 89° 59' 38" East 354.01 feet,

to the POINT OF BEGINNING; Containing 0.8913 acres, more or less.

Exhibit "A"

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 April 19, 2004, 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 April, 2004.

Gary C. Suhadolnik
Assistant Secretary-Treasurer