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 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>

Location

Thomas E. Linke Christine B. Linke, Trustees of the Thomas E. Linke and Christine B. Linke Revocable Living Trust	Sandusky County Auditor Permanent Parcel No. 28-09-00-0115-00
Anna Senior	100 North Park Avenue
Sandusky County Treasurer	Fremont, Ohio 43420
William Farrell	100 North Park Avenue, Suite 228
Sandusky County Auditor	Fremont, Ohio 43420

The aforementioned property to be appropriated is described as follows:

Parcel 1WL – Fee Simple

Legal description of the 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. 21-2004 adopted April 19, 2004)

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 southwest corner of the Grantor property, said property is recorded in Volume 418, Page 755 of Deed Records, thence North 00° 03' 31" East, 605.94 feet along the grantor's westerly 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 Ohio Turnpike southerly property line, North 00° 03' 01" West 151.54 feet, to an iron pin set;

thence along the Ohio Turnpike southerly property line, North 31° 45' 51" East 329.60 feet, to an iron pin set;

thence along the Ohio Turnpike southerly property line, South 71° 37' 55" East 366.88 feet, to an iron pin set;

thence continuing along the southerly property of the Ohio Turnpike, South 58° 14' 09" East 36.55 feet, along to a point;

thence South 31° 31' 58" West 729.77 feet, to a point;

thence North 58° 14' 09" West 200.87 feet, to a point on the grantor's westerly property line;

thence North 00° 03' 01" West 219.35 feet, along the grantor's westerly property line,

to the POINT OF BEGINNING; Containing 5.5606 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