

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>
Ruth Obrock	25390 Pemberville Road Perrysburg, Ohio 43551 Auditor's Parcel Nos. 712350000010.000
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 11-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. 39-2004 adopted July 19, 2004)

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 July 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 July, 2004.

Gary C. Suhadolnik
Assistant Secretary-Treasurer

PARCEL 11-WL

Situated in Lake Township, County of Wood and State of Ohio and being part of the southwest quarter of Section 35, 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 South 62° 38' 29" East on the centerline of the Ohio Turnpike a distance of 168.18 feet to a point; thence South 27° 21' 31" West a distance of 130.00 feet to a point on the existing southerly right of way line of the Ohio Turnpike, said point being the Grantor's northwesterly corner and on the existing easterly right of way line of Pemberville Road, said point also being 130.00 feet right of Station 477+42.79 on the centerline of the Ohio Turnpike and the true place of beginning of the parcel herein described;

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 532.21 feet to a point;

Thence, South 27° 21' 31" West on the proposed limited access right of way line a distance of 10.00 feet to a point on the proposed southerly limited access right of way line of the Ohio Turnpike;

Thence, North 62° 38' 29" West on the proposed southerly limited access right of way line a distance of 527.15 feet to a point on the Grantor's westerly property line and the existing easterly right of way line of Pemberville Road;

Thence, North 0° 32' 18" East on the proposed limited access right of way line, the existing easterly right of way line of Pemberville Road, and the Grantor's westerly property line, a distance of 11.21 feet to the true place of beginning containing 5,297 square feet (0.122 acres).

The above described area is a part of Auditors Parcel No. 712350000010.000.

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 722, Page 594 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"