

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 construction of a maintenance drive located in the Township of Harris, Ottawa 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>
Flora C. Green	4642 N. County Rd. 44 Woodville, Ohio 43469 Auditor's Parcel Nos. 017-18824-25269-000
Jo Ellen Regal Ottawa County Auditor	315 Madison Street Port Clinton, Ohio 43452
Jacqueline Chapman Ottawa County Treasurer	315 Madison Street Port Clinton, Ohio 43452

The aforementioned property to be appropriated is described as follows:

Parcel Martin Williston- 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. 41-2004 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 Martin Williston- 2WL

Situated in the Township of Harris, County of Ottawa and State of Ohio, being in the Southwest Quarter of Section 14 Township 6 North, Range 13 East, being part of that original 31.495 acre tract of land described in volume 219, page 196, more specifically described as follows:

Being a parcel lying on the right side of the centerline of right of way of Martin-Williston Road, known as the county line between Ottawa County and Sandusky County, also known as the section line between section 14 and section 15; and being located within the following described points in the boundary thereof:

Commencing at a Monument Box with an Iron Pin found at the West Quarter Post of Section 14; also the centerline of right of way of Martin-Williston Road (C.R. 44), known as the county line between Ottawa County and Sandusky County, also known as the section line between section 14 and section 15 and being 10.19 feet left of construction station 110+16.21 as shown on the plans of Martin-Williston Road;

thence, South 00 degrees 22 minutes 37 seconds East along the section line between section 14 and section 15, said line being known as the centerline of right of way of Martin-Williston Road for a distance of 491.33 feet to a point 7.21 feet left of construction station 105+24.89;

thence, continuing South 00 degrees 22 minutes 37 seconds East along the section line between section 14 and section 15, said line being known as the centerline of right of way of Martin-Williston Road for a distance of 646.40 feet to a point 3.28 feet left of station 98+78.50 and being the TRUE POINT OF BEGINNING of the parcel herein described;

thence, South 58 degrees 14 minutes 18 seconds East for a distance of 338.83 feet to a point on the existing southerly right of way line of the Ohio Turnpike 284.72 feet right of construction station 97+00.00;

thence, North 89 degrees 58 minutes 16 seconds East for a distance of 9.49 feet to a point on the existing southerly right of way line of the Ohio Turnpike 294.21 feet right of construction station 97+00.00;

thence, South 58 degrees 14 minutes 18 seconds East for a distance of 31.97 feet to a point on the existing southerly right of way line of the Ohio Turnpike 321.38 feet right of construction station 96+83.16;

thence, South 31 degrees 45 minutes 42 seconds West for a distance of 243.50 feet to a point at 193.10 feet right of construction station 94+76.19;

thence, through said tract South 89 degrees 37 minutes 23 seconds West for a distance of 156.42 feet to a point on the existing easterly right of way line of Martin-Williston Road at 36.69 feet right of construction station 94+75.24;

thence, continuing South 89 degrees 37 minutes 23 seconds West for a distance of 37.52 feet to a point on the centerline of right of way at 0.83 feet left of construction station 94+75.01;

thence, North 00 degrees 22 minutes 37 seconds West along the section line between section 14 and section 15, said line being known as the centerline of right of way of Martin-Williston for a distance of 403.50 feet to the TRUE POINT OF BEGINNING.

The above described area is contained within the Ottawa County Auditor's Permanent Parcel Number 017-18824-25269-000. Of this tract, 1.940 acres is located in the Auditor's Permanent Parcel Number 017-18824-25269-000, which includes 0.475 in the present road occupied.

This description was prepared and reviewed on October 16, 2003 by William E. Teaderman, Ohio Registered Surveyor No. S-005363.

This description is based on a survey made under the direction and supervision of Eric K. Liew, Ohio Registered Surveyor No. S-8141 on May, 2002.

Grantor claims title by instrument recorded in Deed Volume 219, Page 196 in the Records of Ottawa County, Ohio.

Subject to all easements of record.

Subject to all rights for farm drainage.

Subject to all highway improvements and or easements of record.

The basis of bearings in this description are determined from Ohio Turnpike Project No. 1 Plans, Contract No. C-42 sheet 17 of 56; Ohio Turnpike Schematic Plan, Contract No. 43-97-05 Sheet C2 of C43; and are for the purpose of angular measurements only.

Monuments to be set are $\frac{3}{4}$ inch diameter x 30 inches long iron bars with $1\frac{1}{2}$ inch diameter aluminum cap marked " NCI, PS S-005363". The stations referred to herein are from centerline of construction of Martin-Williston Road as found on right of way plan Martin-Williston Road (C.R. 44).

Grantor conveys all of the property described above, except they reserve all mineral rights for himself and his heirs, executors, administrator and assigns.

Exhibit "A"