

Thence continuing North 88° 35' 57" West in the Murphys' southerly line and in the existing corporation line of the Village of Wellington, a distance of 242.23 feet to the Murphys' southwesterly corner;

Thence North 1° 14' 32" East in the Murphys' westerly line, a distance of 145.20 feet to the Murphys' northwesterly corner;

Thence South 88° 35' 57" East in the Murphys' northerly line, a distance of 242.38 feet to a point in the westerly right of way line of Ohio Route 58;

Thence South 1° 18' 03" West in the westerly right of way line of Ohio Route 58, a distance of 145.20 feet to the principal place of beginning;

Enclosing a parcel containing 0.8072 acre of land, but subject to all legal highways.

The above description has been prepared from record and from right-of-way plans prepared by The State of Ohio for the Ashland-Oberlin Road as Project No. LOR-58 (7.98).

Permanent Parcel No.: 18-00-29-000-004

The name of the person to act as agent for the undersigned petitioners is James N. Taylor, Esq., Taylor, Breunig & Robinson Co., L.P.A., 409 East Avenue, Suite B, Elyria, Ohio 44035, Telephone: (440) 323-5700, Fax: (440) 284-2818.

Date: 8/5/04 S/Thomas A. Murphy

Date: 8/5/04 S/Elizabeth A. Murphy

BE IT FURTHER RESOLVED, that;

I. Based upon the findings of fact that all the conditions of annexation as contained in Revised Code 709.033 have been met the petition for annexation as presented is granted and incorporating the items of the annexation agreement between Wellington Township and the Village of Wellington.

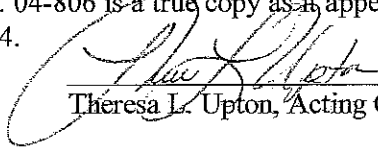
II. The Clerk be directed to enter this resolution upon the journal of the Board and send a certified copy to James N. Taylor, Agent for petitioners, Clerk of Wellington Village, and the Clerk of Wellington Township

III. The Clerk, if no appeal is filed within thirty days of journalization of this resolution, is directed to deliver a certified copy of the entire record to the Clerk of Wellington Village Council.

Motion by Blair, seconded by Moore to adopt Resolution. Ayes: Blair & Moore / Absent; Vasi on vacation leave.

Motion carried. _____ (discussion was held on the above)

I, Theresa L. Upton, Acting Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 04-806 is a true copy as it appears in Journal No. 04 on date of November 4, 2004.


Theresa L. Upton, Acting Clerk