

Thence westerly in the northerly line of "Parcel No. 1", a distance of about 566.19 feet to an angle point therein;

Thence northerly in the easterly line of "Parcel No. 1", a distance of about 304.52 feet to an angle point therein;

Thence westerly in the northerly line of "Parcel No. 1", a distance of about 854.43 feet to an angle point therein and a point in the line between Carlisle Township Sections Nos. 6 and 7;

Thence southerly in the westerly line of "Parcel No. 1" and Section Line, a distance of about 99.57 feet to an angle point;

Thence westerly in the northerly line of said "Parcel No. 1" and in the westerly extension thereof (crossing Indian Hollow Road), a distance of 538.53 feet to a point in the westerly sideline of Indian Hollow Road;

Thence northerly in the westerly sideline of Indian Hollow Road, a distance of about 297.50 feet to a point in the northerly line of "Parcel No. 1" conveyed to Elbert Investments, LLC as recorded in Lorain County Recorder's Instrument No. 20040042579;

Thence westerly in the northerly line of said "Parcel No. 1", a distance of about 339.15 feet to an angle point therein;

Thence northerly in the easterly line of said "Parcel No. 1", a distance of about 118 feet to an angle point therein and a point in the southerly line of "Parcel No. 2" conveyed to Elbert Investments, LLC, recorded as aforesaid;

Thence easterly in the southerly line of said "Parcel No. 2", a distance of about 339.15 feet to a point in the westerly sideline of Indian Hollow Road;

Thence northerly in the westerly sideline of Indian Hollow Road, a distance of about 1000 feet to the principal place of beginning;

Enclosing a parcel containing about 226.13 acres of land of which about 19.44 acres are contained within Carlisle Township Section 4, about 85.18 acres are contained within Carlisle Township Section 6, and about 121.51 acres are contained within Carlisle Township Section No. 7 but subject to all legal highways.

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

ELBERT INVESTMENTS, LLC

Date: 2-9-05 By/Lorne J. Elbert, Jr., Managing Member

THE UNITED POLISH CLUB OF ELYRIA, OHIO

Date: 2-9-05 By: Robert J. Pluta, President

WESTBROOK MEADOWS, LTD

Date: 2-9-05 By: Maurice Shave, Member-Manager

And;

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners of Lorain County, Ohio that;

- I. The Board makes the following findings upon the evidence and testimony presented (a complete transcript containing verbatim testimony is kept at the office of the Clerk of the Board of Commissioners):