

CERTIFICATION

I, Eugene F. Simon, Clerk of Oberlin City Council, do hereby certify that the attached is a true and correct copy of Ordinance No. 06-19 AC CMS, its annexation attachments, and transcript of proceedings from the Board of County Commissioners for the owners, Doren C. Portman and Joann J. Portman, 14911 State Route 58 South, Oberlin, Ohio, containing approximately 1.77 acres.

Dated: 3/7/2006

Eugene F. Simon, CMC - Clerk

Oberlin City Council

/efs

ORDINANCE NO. 06-19 AC CMS

AN ORDINANCE ACCEPTING THE ANNEXATION OF APPROXIMATELY 1.77 ACRES
OF REAL ESTATE TO THE CITY OF OBERLIN UPON APPLICATION
OF THE OWNERS, DOREN C. PORTMAN AND JOANN J. PORTMAN, 14911 STATE
ROUTE 58

WHEREAS, a petition for the annexation of certain territory containing approximately 1.77 acres of land within Pittsfield Township was duly filed by the property owners, Doran C. Portman and Joann J. Portman; and

WHEREAS, the petition was duly considered by the Board of Commissioners of Lorain County, Ohio, on December 15, 2005; and

WHEREAS, the Board of County Commissioners has approved the annexation of the territory to the City of Oberlin, as hereinafter described; and

WHEREAS, the Board of County Commissioners certified the transcript of the proceedings in connection with the annexation with the map and petition required in connection therewith to the Clerk of Council who received same on December 21, 2005; and

WHEREAS, sixty (60) days from the date of that filing have now elapsed in accordance with the provisions of Section 709.04 of the Ohio Revised Code.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Oberlin, County of Lorain, State of Ohlo, a majority of all members elected thereto concurring:

SECTION 1. That the application of the property owners, Doren C. Portman and Joann J. Portman, for the annexation of the following described territory in the County of Lorain and adjacent to the City of Oberlin:

See Exhibit A attached.

an accurate map of which territory, together with the petition for its annexation and other papers relating thereto, and a certified transcript of the proceedings of the Board of County Commissioners of Lorain County in relation thereto are on file with the Clerk of Council of the City of Oberlin, be and the same is hereby accepted.

SECTION 2. That said territory so annexed is hereby zoned "R1-A", pursuant to Section 1329.03 of the Codified Ordinances of the City of Oberlin, and is hereby subject to all conditions stipulated under such district and all other regulation and restrictions of the City of Oberlin now or hereinafter promulgated.

SECTION 3. That the Clerk of Council is hereby authorized and directed to make three (3) copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto and a certificate as to the correctness thereof. The Clerk of Council shall then forthwith deliver one copy to Mark R. Stewart, Lorain County Auditor, one copy to Judy Nedwick, Lorain County Recorder, and one copy to Kenneth Blackwell, Secretary of State, and shall file notice of this annexation with the Lorain County Board of Elections within thirty (30) days after it becomes effective, and shall do all other things required by law therein.

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this ordinance shall take effect at the earliest date allowed by law.

PASSED:

1st Reading - February 21, 2006 (Amended) (Motion to waive three readings)

2nd Reading -

(Effective in 30 days)

3rd Reading

AHE

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

POSTED: February 21, 2006

EFFECTIVE DATE: March 23, 2006

a:/ORD06-19.Annexation.Portman.1.77

EXHIBIT A

LEGAL DESCRIPTION

PARCEL NO. 1

Situated in the Township of Pittsfield, County of Lorain, State of Ohio being part of Original Township Lot Number 16, bounded and described as follows:

Beginning at a point in the centerline of Ashland Oberlin Road (State Route 58) as established by the Ohio Department of Highways as shown on the Centerline Survey Plat for Lorain 58 (7.98) as recorded in Plat Book Volume 25, Page 47 of the Lorain County Record of Deeds; said point also being a monument box and also being on the North line of Original Lot 25 and the South line of Original Lot 16;

Thence North 0°58'23" East along said centerline a distance of 376.67 feet to a point;

Thence North 86°0'23" East a distance of 50.20 feet to an iron pin;

Said point being on the Easterly right of way line of the Ashland-Oberlin Road presently established;

Said point also being the principal point of beginning of lands herein described;

Thence North 0°58'23" East along the Easterly right of way line of the Ashland-Oberlin Road a distance of 249.73 feet to an iron pin;

Thence South 89°01'37" East a distance of 282.09 feet to an iron pin;

Thence South 3°36'23" West a distance of 227.04 feet to an iron pin;

Said point also being on the North line of land conveyed to the Macdermott Company by deed dated April 13, 1950, recorded in volume 486, Page 141 of the Lorain County Record of Deeds;

Thence South 86°08'23" West along the North line of land conveyed to the aforesaid Macdermott Company a distance of 30.00 feet to an iron pipe on the Northwest corner of land conveyed to the aforesaid Macdermott Company;

Said point also being on the Northeast corner of land conveyed to the Macdermott Company by deed dated April 13, 1950, recorded in Vol. 486, Page 145 of the Lorain County Record of Deeds;

Thence South 86°08'23" West along the North line of land conveyed to the aforesaid Macdermott Company a distance of 242.68 feet to an iron pin which is the principal place of beginning; Be the same more or less but subject to all legal highways.

PARCEL NO. 2

Situated in the Township of Pittsfield, County of Lorain, State of Ohio, being part of Original Township Lot Number 16, bounded and described as follows:

Beginning at a point in the centerline of Ashland Oberlin Road, State Route 58, as established by the Ohio Department of Highways as shown on the Centerline Survey Plat for Lorain 58 (7.98) as recorded in Plat Book Volume 25. Page 47 of the Lorain County Record of Deeds:

Said point also being a monument box and also being on the North line of Original Lot 25 and the South line of Original Lot 16;

Thence North 0°58'23" East along the said centerline of State Route 58 (7.98) a distance of 630.62 feet to a point;

Thence South 89°01'37" East a distance of 50.00 feet to an iron pin;

Said point also being on the Easterly right of way line of a Perpetual Highway Easement conveyed to the State of Ohio by easement recorded in Volume 983, Page 781 of the Lorain County Record of Deeds;

Said point also being the principal point of beginning of lands herein described;

Thence North 0°58'23" East along the Easterly line of right of way of aforesaid Perpetual Easement along the State Route 58 (7.98) a distance of 40.00 feet to an iron pin;

Thence South 89°01'37" East a distance of 283.89 feet to an iron pin;

Thence South 3°36'23" West a distance of 40.04 feet to an iron pin;

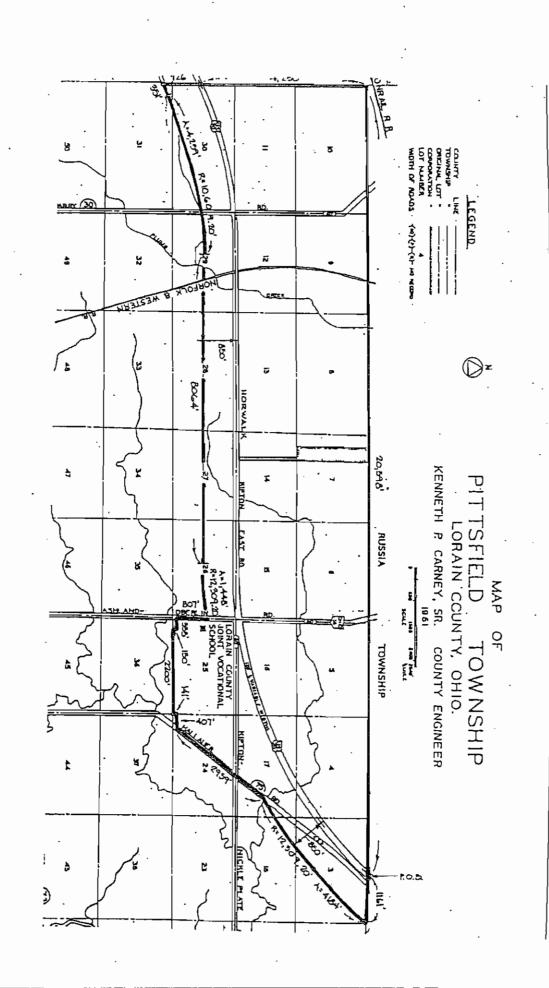
Thence North 89°01'37" West along the North line of lands conveyed to Jo Ann and Doren Portman by Deed dated September 4, 1974, recorded in Volume 1110, Page 319 of the Lorain County Record of Deeds a distance of 282.09 feet to an iron pin in the Northwest corner of lands conveyed to the aforesaid Jo Ann and Doren Portman which is the principal point of beginning; be the same more or less, but subject to all legal highways.

CONSOLIDATED LEGAL DESCRIPTION

TOTAL PARCEL:

Commencing at a point in the centerline of Ashland Oberlin Road (State Route 58 - variable width) as established by the Ohio Department of Highways as shown on the Centerline Survey Plat for Lorain 58 (7.98) as recorded in Plat Book Volume 25, Page 47 of the Lorain County Record of Deeds; said point also being a monument box and also being on the North line of said Original Lot 25 and the South line of Original Lot 16;

Thence N00°58'23"E 376.67 feet along the centerline of said Ashland Oberlin Road; thence N86°00'23"E 50.20 feet to a point, and being the PLACE OF BEGINNING; thence N00°58'23"E 289.73 feet along the East right-of-way line of said Ashland Oberlin Road; thence S89°01'37"E 283.93 feet (recorded as 283.89 feet); thence S03°36'23"W 267.08 feet; thence S86°08'54"W 272.62 feet (recorded as S86°08'23"W 272.68 feet total) to the Place of Beginning, being part of the Original Lot 16, containing 1.77 acres of land, more or less, subject to easements, conditions, restrictions and exceptions of record, if any.



In the matter of granting an Expedited Type 1)

Annexation Petition of 1.77 acres from) December 15, 2005

Pittsfield Township, Ohio to the City of)

Oberlin, Ohio. Agent, Cary J. Zabell)

WHEREAS, an Expedited 1 petition and map for annexation of 1.77 acres from Pittsfield Township to the City of Oberlin were filed with the Clerk of Board of Commissioners of Lorain County, Ohio on December 6, 2005 by Cary J. Zabell, Esq., of Cary J. Zabell Co., LPA, is Acting Agent for Doran G. and Joann J. Portman; and

WHEREAS, the petition, map and description was forwarded to the Engineer and Auditor for their reviews; and

WHEREAS, December 12, 2005 Lorain County Engineer submitted a letter after review of the description and map of the proposed Annexation of 1.77 acres of which Parcel #1 has 1.51 acres and Parcel #2 has 0.26 acres, in Original Lot #16 of the Pittsfield Township to the City of Oberlin, Ohio.

Cary J. Zabell, Esq., of Cary J. Zabell Co., LPA, is Acting Agent for Doran G. and Joann J. Portman, only owners of the parcels.

Upon reviewing the map and description we have found that the legal description does follow the perimeter of the map and both appear to be accurate. The parcel to be annexed is contiguous with the City of Oberlin.

Please contact this office if you have any further questions. Sincerely yours, S/Ken Carney, Lorain County Engineer"; and

WHEREAS, said petition was filed as an Expedited Type 1 Annexation as authorized under R.C. 709.022 and the Board of Commissioners met on December 15, 2005, the next regular session following filing of the petition;

WHEREAS, Assistant County Prosecutor Innes said this Expedited Type 1 annexation does not require a hearing. The petition has been signed by all owners, a map and legal description were received along with the agent and an annexation agreement; and

WHEREAS, Commissioner Blair asked if there were any comments to be paid for or against; and there being none; and

WHEREAS, the petition read as follows:

Petition for annexation – pursuant to Ohio Rev. Code Ann. 709.022 To The Board of County Commissioners, Lorain County, Ohio:

Doren C. Portman and Joann J. Portman (collectively, the "Portmans") are the sole owners of the real property located at 14911 State Route 58, Oberlin, Ohio, further known as parcels numbered 1400016000018 and 14000160000031 (the "Subject Property"). WXZ Acquisition Co., LLC ("WXZ") has entered into a Purchase of Sale Agreement with the Portmans to acquire the Subject Property for development, subject to this Petition for Annexation on an Expedited 1 basis. The Subject Property contains 1.77 acres of land.

The Portmans and WXZ hereby petition for honorable body to annex the Subject Property to the City of Oberlin, Lorain County, Ohio.

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This Petition for Annexation is being made pursuant to that certain Agreement between the City of Oberlin and the Board of Township Trustees of Pittsfield Township, Lorain County, Ohio dated August 2, 1991 in which the Township has agreed not to object to the annexation of property to the City of Oberlin if such property is located within the geographical area defined therein. A copy of the Agreement is attached hereto as Exhibit A.

Attached as <u>Exhibit B</u> is an accurate legal description of the perimeter of the Subject Property, which falls within the geographical area defined in the Agreement between the City of Oberlin and the Board of Township Trustees of Pittsfield Township, Lorain County, Ohio. Attached as <u>Exhibit C</u> is an ALTA/ASCM Survey of the Subject Property. Attached as <u>Exhibit E</u> is a list of the properties adjacent to the Subject Property.

The Subject Property is contiguous to the City of Oberlin. WXZ intends to develop the Subject Property, providing economic improvement and job opportunities to the area.

Agent for Petitioners:

Cary J. Zabell, Esq. Cary J. Zabell Co., LPA

25700 Science Park Drive, Suite 250

Beachwood, Ohio 44122 Tel: (216) 831-8111 Fax: (216) 831-8868

Email: Czabell@sbcglobal.net

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETIION TAKEN BY THE BOARD OF COUNTY COMMISSIOENRS. THERE IS NO APPEAL FORM THE BOARD'S DECISION IN THE MATTER AT LAW OR IN EQUITY.

Respectfully submitted,

PETITIONERS:

S/Doren C. Portman Dated: 10/28/05 S/Joann J. Portman

S/Joann J. Portman Dated: 10/27/05 WXZ Acquisition Co., LLC By; James R. Wymer, President

Dated: October 25, 2005

Said legal description is as follows:

Parcel No. 1

Situated in the Township of Pittsfield, County of Lorain, State of Ohio, being part of Original Township Lot Number 16, bounded and described as follows:

Beginning at a point in the centerline of Ashland Oberlin Road (State Route 58) as established by the Ohio Department of Highways as shown on the Centerline Survey Plat for Lorain 58 (7.98) as recorded in Plat Book Volume 25, Page 47 of the Lorain County Records of Deeds; said point also being a monument box and also being on the North line of Original Lot 25 and the South line of Original Lot 16;

Thence North 0°58'23" east along said centerline a distance of 376.67 feet to a point;

Thence North 86°0'23" east a distance of 50.20 feet to an iron pin; Said point being on the easterly right of way line of the Ashland-Oberlin Road presently established;

Said point also being the principal point of beginning of lands herein described;

Thence North 0°58'23" east along the easterly right of way line of the Ashland-Oberlin Road a distance of 249.73 feet to an iron pin;

Thence South 89°01'37" east a distance of 282.09 feet to an iron pin;
Thence South 3°36'23" west a distance of 227.04 feet to an iron pin;
Said point also being on the north line of land conveyed to the Macdermott
Company by deed dated April 13, 1950, recorded in volume 486, Page 141 of the
Lorain County Record of Deeds;

Thence South 86°08'23" west along the north line of land conveyed to the aforesaid Macdermott Company a distance of 30.00 feet o an iron pipe on the northwest corner of land conveyed to the aforesaid Macdermott Company;

Said point also being on the Northeast corner of land conveyed to the Macdermott Company by deed dated April 13, 1950, recorded in Vol. 486, Page 145 of the Lorain County Record of Deeds;

Thence South 86°08'23" west along the north line of land conveyed to the aforesaid Macdermott Company a distance of 242.68 feet to an iron pin which is the principal place of beginning, be the same more or less but subject to all legal highways.

Parcel No. 2 OC 16 -0310 264.

Situated in the Township of Pittsfield, County of Lorain, State of Ohio, being part of Original Township Lot Number 16, bounded and described as follows:

Beginning at a point in the centerline of Ashland Oberlin Road, State Route 58, as established by the Ohio Department of Highways as shown on the Centerline Survey Plat for Lorain 58 (7.98) as recorded in Plat Book Volume 25, Page 47 of the Lorain County Records of Deeds:

Said point also being a monument box and also being on the North lien of Original Lot 25 and the South line of Original Lot 16;

Thence North 0°58'23" east along the said centerline of State Route 58 (7.98) a distance of 630.62 feet to a point;

Thence South 89°01'37" east a distance of 50.00 feet to an iron pin; Said point also being on the easterly right of way line of a Perpetual Highway Easement conveyed to the Sate of Ohio by easement recorded in Volume 983, Page 781 of the Lorain County Records of Deeds;

Said point also being the principal place of beginning of lands herein described;

Thence North 0°58'23" east along the easterly line of right of way of aforesaid Perpetual Easement along the State Route 58 (7.98) a distance of 40.00 feet to an iron pin;

Thence South 89°01'37" east a distance of 283.89 feet to an iron pin; Thence South 3°36'23" west a distance of 40.04 feet to an iron pin;

Thence North 80°01'37" west along the north line of lands conveyed to Jo Ann and Doren Portman by Deed dated September 4, 1974, recorded in Volume 1110, Page 319 of the Lorain County Record of Deeds a distance of 282.09 feet to an iron pin in the Northwest corner of lands conveyed to the aforesaid JO Ann and Doren Portman which is the principal; point of beginning; be the same more or less, but subject to all legal highways.

Consolidated legal description

Total Parcel:

Commencing at a point in the centerline of Ashland Oberlin Road (State Route 58 - variable width) as established by the Ohio Department of Highways as shown on the Centerline of Survey Plat for Lorain 58 (7.98) as recorded in Plat Book Volume 25, Page 47 of the Lorain County Records of Deeds; said point also being a monument box and also being on the north line of said Original Lot 25 and the South line of Original Lot 16;

Thence N00°58'23"E 376.67 feet along the centerline of said Ashland Oberlin Road; thence N86°00'23"E 50.20 feet to a pint, and being the PLACE OF BEGINNING; thence N00°58'23"E 289.73 feet along the East right-of-way line of said Ashland Oberlin Road; thence S89°01'37"E 283.93 feet (recorded as 283.89 feet); thence \$03°36'23'W 267.08 feet; thence \$86°08'54'W 272.62 feet (recorded as S86°08'23"W 272.68 feet total) to the Place of beginning, being part of the Original Lot 16, containing 1.77 acres of land, more or less, subject to easement, conditions, restrictions and exceptions of record, if any.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that upon review of the documents submitted, the following findings are made:

The Petition contains the signatures of all the property owners in the territory to be annexed.

- 1. The Petition contains an accurate legal description of the perimeter of the territory proposed to be annexed.
- 2. The Petition contains an accurate map or plat of the territory proposed to be annexed.
- 3. The Petition contains the name of the person acting as statutory agent for the petitioners.
- 4. Filed with the Petition is a list of all the tracts, lots or parcels in the territory proposed to be annexed together with all the tracts, lots or parcels located adjacent to the territory to be annexed or directly across the road, including the name and mailing address of each owner and the permanent parcel number of each parcel.
- 5. Filed with the Petition is an Annexation Agreement between the City of Oberlin and the Board of Trustees of Pittsfield Township.

BE IT FURTHER RESOLVED that:

- I. Upon the findings that all of the conditions of annexation as contained in Revised Code Section 709.022 have been met, the Petition as presented is granted, incorporating the Annexation Agreement between the City of Oberlin and the Board of Trustees of Pittsfield Township.
- II. Herein the annex area will not be excluded from the Township
- III. The Clerk is directed to enter the resolution upon the journal of the Board and send a certified copy of the record (including all resolutions, the petition, the map and all other papers on file to the Clerk of the City of Oberlin.

Motion by Kalo, seconder	ed by Kokoski to adopt Resolution. Ayes: All.
Motion carried.	(discussion was held on the above)
	the Lorain County Board of Commissioners do
	olution No. 05-1004 is a true copy as it appears in
Journal No. 05 on date of Decem	ber 15, 2005. Thur hip L
	Theresa L. Upton, Clerk



LORAIN COUNTEER

KEN CARNEY, P.E., P.S.

2005 DEC 12 P 3: 11

THERESA L. UPTON

December 9, 2005

The Honorable Board of Lorain County Commissioners 226 Middle Avenue Elvria, Ohio 44035

Dear Board:

We have reviewed the revised legal description and map of the proposed Annexation of 1.77 acres of which Parcel #1 has 1.51 acres and Parcel #2 has 0.26 Acres, in Original Lot #16 of Pittsfield Township to the City of Oberlin, Ohio.

Cary J. Zabell, Esq., of Cary J. Zabell Co., LPA, is Acting Agent for Doran G. and Joann J. Portman, only owners of the parcels.

Upon reviewing the map and description we have found that the legal description does follow the perimeter of the map and both appear to be accurate. The parcel to be annexed is contiguous with the City of Oberlin.

Please call if you have any questions of if additional information is needed.

Sincerely,

Ken Carney

Lorain County Engineer

KC/WCH/rlb cc: File

Post-it Fax Note 7671	Date /2//3//5 pages ► /
TO AHY Zalsell	From Theresa Usten
Co./Dept.	Co
Phone # / 2/4 83/ 8/1//	Phone # 44 3 24 5103
Fax # 216-831-8868	Fax# 440-323-3357
216:00.	



Board Of Commissioners

Betty Blair

Ted Kalo

Lori Kokoski

<u>Administrator</u>

James R. Cordes 440-329-5760

Clerk Of Board Theresa Upton 440-329-5103

Ombudaman Lazy Allen 440-329-5488

Solid Waste Director Daniel Billman 440-329-5442

Children & Family Council Director Juan Moline Crespo 440-284-4467

Projects Manager Karen Davis 440-329-5102

Human Resources Department 440-329-5150

Golden Acres Administrator William Glowacki 440-988-7210

E-9-1-1 Director Robin Jones 440-329-5444

Emergency Management & Homeland Security Director Thomas Kelley 440-329-5117

Office on Aging Director Patricia Littleton 440-329-4818

Charles Berry Bridge Supervisor Charles Mackin 440-244-2117

Animal Control Officer J. A. Szlempa Sr. 440-326-5997

Purchasing Director Yvonne Newton 440-329-5240

Workforce Development Director Vivian Alexander 440-284-1890

Office Services Supervisor Jennifer L. Demich 440-329-5115

Budget Director Shelley Marrero 440-329-5201

IT Director E-mie Smith 440-329-5786

Maintenance Director Dennia Shawver 440-329-5326

Community Development Director Ronald F. Twining 440-328-2323

Records Center Supervisor Lynn Wellsce-Smith 440-326-4866

Lorain County Transit Manager Thomas Ferguson 440-329-5545 December 7, 2005

Cary J. Zabell, Esq. Cary J. Zabell Co., LPA 25700 Science Park Drive, Suite 250 Beachwood, Ohio 44122

Dear Attorney Zabell:

A petition, legal description and map for the Proposed Annexation of approximately 1.77 acres of land in the Township of Pittsfield to the City of Oberlin, Ohio was filed with the Lorain County Board of Commissioners on December 6, 2005.

Cary J. Zabell, is Agent for Petitioners, Doren C. Portman, Joann J. Portman and WXZ Acquisition Co., LLC.

This is an Expedited Type 1 Annexation, therefore this issue will be placed on the Commissioners Agenda for a decision on December 15, 2005.

Yours truly,

Theresa L. Upton

Clerk

tlu

Cc: File



PETITION FOR ANNEXATION Pursuant to Ohio Rev. Code Ann. § 709,022

2005 DEC -6 P 4: 17

TO THE BOARD OF COUNTY COMMISSIONERS, LORAIN COUNTY, OHIO:

Doren C. Portman and Joann J. Portman (collectively, the "Portmans") are the sole TON owners of the real property located at 14911 State Route 58, Oberlin, Ohio, further known as parcels numbered 1400016000018 and 14000160000031 (the "Subject Property"). WXZ Acquisition Co., LLC ("WXZ") has entered into a Purchase and Sale Agreement with the Portmans to acquire the Subject Property for development, subject to this Petition for Annexation on an Expedited I basis. The Subject Property contains 1.77 acres of land.

The Portmans and WXZ hereby petition your honorable body to annex the Subject Property to the City of Oberlin, Lorain County, Ohio.

This Petition for Annexation is being made pursuant to that certain Agreement between the City of Oberlin and the Board of Township Trustees of Pittsfield Township, Lorain County, Ohio, dated August 2, 1991, in which the Township has agreed not to object to the annexation of property to the City of Oberlin if such property is located within the geographical area defined therein. A copy of the Agreement is attached hereto as Exhibit A.

Attached as <u>Exhibit B</u> is an accurate legal description of the perimeter of the Subject Property, which falls within the geographical area defined in the Agreement between the City of Oberlin and the Board of Township Trustees of Pittsfield Township, Lorain County, Ohio. Attached as <u>Exhibit C</u> is an ALTA/ASCM Survey of the Subject Property. Attached as <u>Exhibit D</u> is an Annexation Plat of the Subject Property. Attached as <u>Exhibit E</u> is a list of the properties adjacent to the Subject Property.

The Subject Property is contiguous to the City of Oberlin. WXZ intends to develop the Subject Property, providing economic improvement and job opportunities to the area.

Agent for Petitioners:

Cary J. Zabell, Esq. Cary J. Zabell Co., L.P.A.

25700 Science Park Drive, Suite 250

Beachwood, Ohio 44122 Tel: (216) 831-8111 Fax: (216) 831-8868

Email: CZabell@sbcglobal.net

Respectfully submitted,

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE IS NO APPEAL FROM THE BOARD'S DECISION IN THE MATTER AT LAW OR IN EQUITY.

PETITIONERS:

Doren C. Portman

Dated: 10. 28.65

Joann J. Portnian

Dated: 10-27.05

WXZ Acquisition Co., LLC

By:

James R. Wyг

Dated:

10 25 0

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