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| ODOT RE 230 | CR |
| Rev. 10/2017 | State |

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| **Resolution Of** |
| **\*FULL LEGAL NAME OF CORPORATION\*** |
|  |
| Whereas, the State of Ohio desires to acquire a certain parcel or parcels of land for highway purposes on and over certain lands, owned by this Corporation, and more particularly described as follows: |
| PARCEL(S): \*Nos. of parcels being transferred\*-\*Suffix(s)\* |
| \*CTY-RTE-SEC\* |
| See Exhibit A Attached Hereto And By This Reference Made A Part Hereof |
|  |
|  Whereas, the State of Ohio has offered the sum of $\*Amount\* for the purchase of said certain parcel or parcels of land. Now Therefore Be It Resolved by the Board of Directors of \*Full Legal Name Of Corporation\* that \*Name of agent\* shall be, and hereby is, the duly authorized, empowered and acting agent of \*Full Legal Name Of Corporation\* for the purpose of executing and delivering to the State of Ohio all necessary instruments to effect a good and sufficient conveyance of said certain parcel or parcels of land from \*Full Legal Name Of Corporation\* to the State of Ohio, for the hereinabove mentioned consideration.  |
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|  |  | \*Name of Presiding Director\* |  |
|  I, \*Name Of Corporation’s Secretary\*, Secretary of \*Full Legal Name Of Corporation\*, hereby certify that on Click or tap to enter a date., there was held a meeting of the Board of Directors of said corporation, at which a quorum was present; that this is a true and correct copy of a resolution adopted at said meeting, and that this resolution is in full force and effect and has not been revoked. |
|  In Witness Whereof, I have hereunto subscribed my signature on Click or tap to enter a date.. |
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|  |  |  |  |
|  |  | \*Name of Corporation's Secretary\* |  |