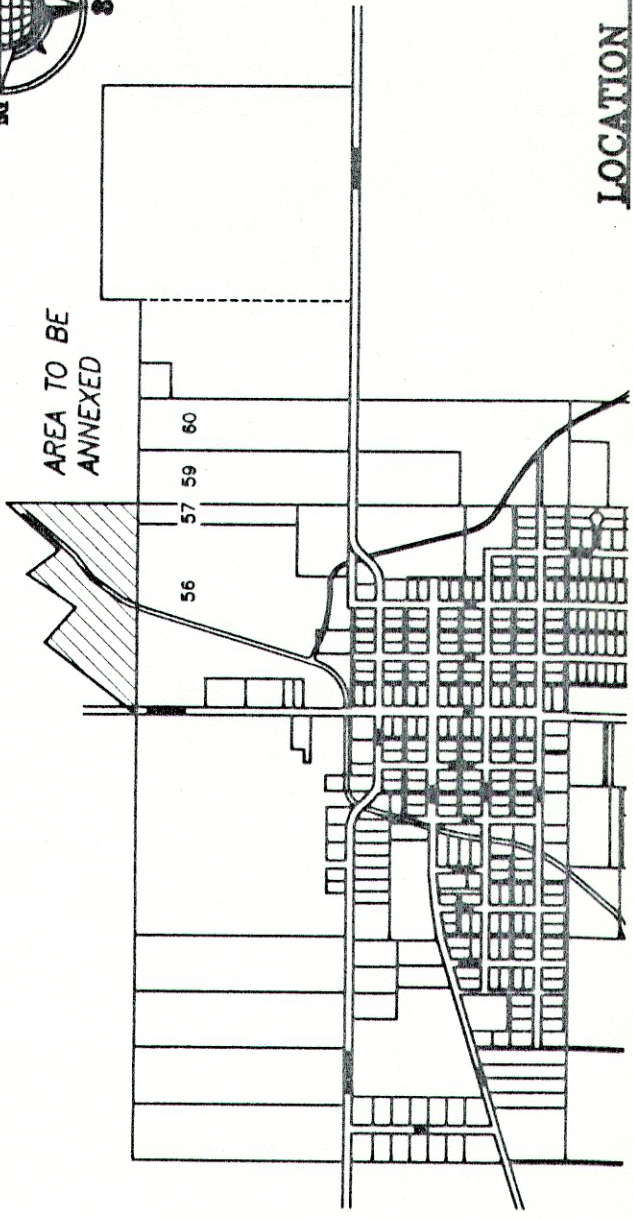
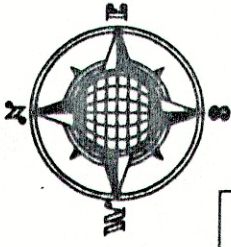


VILLAGE OF NEW KNOXVILLE



LOCATION MAP
NO SCALE

PLAT OF LANDS
PETITIONED TO BE ANNEXED
TO THE VILLAGE OF NEW KNOXVILLE
TOTAL AREA = 14.302 ACRES

SECTION 20
WASHINGTON CIVIL TOWNSHIP
NEW KNOXVILLE VILLAGE
AUGLAIZE COUNTY
OHIO STATE
RANGE 5 E
TOWNSHIP 6 S

SCALE 1"=150'
0 150' 300'

LEGEND

- SURVEY REFERENCE**
- 1) SURVEY OF A 62.801 ACRE TRACT, BY BERGMAN, 2002.
- LEGEND**
- IRON PIN FOUND
⊙ IRON SPIKE FOUND
△ CORNER STONE FOUND
× CALCULATED POINT
() CALLED DIMENSION

Description of a
14.302 Acre Tract for
Annexation Purposes

Situated in the Southwest Quarter of Section 20, Township 6 South, Range 5 East, Washington Township, Auglaize County, Ohio and being part of the 62.801 acre tract as described in Official Records Volume 475 Page 1262 and being more particularly described as follows:

Commencing at a stone found at the southeast corner of the Southwest Quarter of said Section 20:

thence North 00°00'28" East 1341.74 feet along the east line of said Southwest Quarter, to an iron pin found at the southeast corner of the north half of said Southwest Quarter; thence South 89°04'57" West 1326.46 feet along the south line of said north half to an iron pin found at the northwest corner of Outlot 59, said pin being the TRUE POINT OF BEGINNING for the tract described herein;

thence continuing South 89°04'57" West 1285.53 feet along the north line of Outlots 57 and 56, to a point on the centerline of State Route 29;

thence North 00°03'11" East 28.00 feet along said centerline to an iron spike found on the centerline of Moulton Angle Road (C-103A);

thence along said centerline of Moulton Angle Road, North 37°28'14" East 695.25 feet to an iron spike found at the northwest corner of a 1.28 acre tract as described in Official Records Volume 293, Page 331;

thence South 49°27'30" East 298.81 feet to an iron pin found at the southwest corner of said 1.28 acre tract;

thence North 34°08'58" East 371.52 feet along the south line of said 1.28 acre tract and the south line of a 1.12 acre tract as described in Official Records Volume 48, Page 590, to an iron pin found at the southeast corner of said 1.12 acre tract;

thence South 52°51'52" East 248.88 feet to an iron pin found at the south corner of a 9 acre tract as described in Official Records Volume 392, Page 117;

thence North 33°06'18" East 414.23 feet to an iron pin found at the southeast corner of said 9 acre tract, said pin also being on the west line of the east half of said Southwest Quarter;

thence South 00°08'17" East 869.18 feet along said west line to the point of beginning containing 14.302 acres, more or less, 0.411 acres being State Route 29 and Moulton Angle Road (C-103A) right of way with a net area of 13.891 acres and being subject to all legal highways and easements of record.

This description was prepared from a survey completed in December, 2002 by Louis J. Bergman, registered surveyor #7177.

IRON PIN FOUND
N.E. COR. S.W. 1/4
SECTION 20.

N89°02'43"E 2659.80'

1329.90'

P.K. FD. OVER IRON PIN
S.W. COR. S.W. 1/4
SECTION 20.

DENNIS & CAROL KATTERHEINRICH
O.R. 392 PG. 117
(9 AC.)

JAMES & EILEEN WESSEL
O.R. 188 PG. 207
(34.71 AC.)

DENNIS & CAROL KATTERHEINRICH TRUST
&
CAROL KATTERHEINRICH TRUST
O.R. 430 PG. 285 & O.R. 430 PG. 285
(40 AC.)

RAMON L. KUCK
O.R. 48 PG. 580
(1.12 AC.)

JETREY & VALARIE
FRANK
O.R. 283 PG. 331
(1.28 AC.)

548°27'30"E 268.81'
(268.81')

500°08'17"E 869.18'

N00°00'28"E 2683.48'

TOTAL AREA = 14.302 AC.
ROAD RW = 0.411 AC.
NET AREA = 13.891 AC.

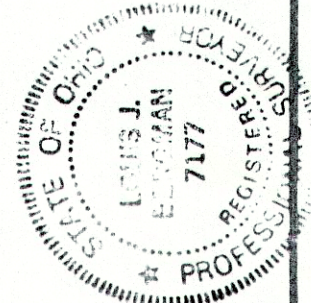
O.L. 56

VILLAGE OF NEW KNOXVILLE
O.R. 475 PG. 1262
(62.801 AC.)

GRAND ASSOCIATES INC.
O.R. 116 PG. 467
(100 AC.)

CALCULATED POINT
S.W. COR. S.W. 1/4
SECTION 20.

P.K. FD. OVER STONE
S.E. COR. S.W. 1/4
SECTION 20.



SURVEYED BY:

DATE:

1-31-03

DATE: 1-31-03

DRAWN: L.J.B.

CHECKED: J.L.M.

JOB NO.

KNOX040597

DRAWING NO.

1C2089

OHIO

NEW KNOXVILLE

ANNEXATION PLAT OF A 14.302 ACRE TRACT
VILLAGE OF NEW KNOXVILLE

MOTE & ASSOCIATES, INC.
ENGINEERS - LAND SURVEYORS
214 WEST 4th STREET
GREENVILLE, OHIO 45331
PHONE: (937) 548-7511
FAX: (937) 548-7464
E-MAIL: info@moteandassociatesinc.com
WEBSITE: www.moteandassociatesinc.com

County Commissioners Office
Auglaize County, Ohio
December 4, 2003

No: 03-522

IN THE MATTER OF GRANTING THE ANNEXATION OF 14.302 ACRES± TO THE VILLAGE OF NEW KNOXVILLE AS PETITIONED BY THE VILLAGE OF NEW KNOXVILLE AND FILED BY AGENT JASON E. THIS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2000 with the following members present:

Hugh A. Core Ivo Kramer John N. Bergman

Mr. Kramer moved the adoption of the following

RESOLUTION

WHEREAS, on November 12, 2003, Jason E. This, acting as Agent for the Village of New Knoxville, filed with the Clerk of the County Commissioners a petition for the annexation, to the Village of New Knoxville, 14.302 acres, more or less, which is entirely owned by the Village; and,

WHEREAS, said petition was entered onto the Board of County Commissioners' Journal #101, Pages 325 through 330, under date of November 13, 2003 by the Clerk of the Board; and,

WHEREAS, pursuant to Ohio Revised Code (ORC) Section 709.15, said petition met all requirements for a municipality directed annexation including:

1. Setting forth that under Ordinance 0-2003-04-03, of the Village of New Knoxville, the territory described in the petition was authorized to be annexed.
2. An accurate legal description was included of the perimeter of the territory proposed to be annexed.
3. An accurate map or plat of the territory proposed to be annexed was included; and,

WHEREAS, pursuant to Ohio Revised Code Section 709.16, the Board must grant the annexation petition within 30 days of the filing, understanding that, pursuant to ORC 709.16 (H), the territory to be annexed shall not be excluded or removed from the township under ORC Section 503.07.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby grant the annexation of 14.302 acres, more or less, to the Village of New Knoxville as petitioned by the Village of New Knoxville.

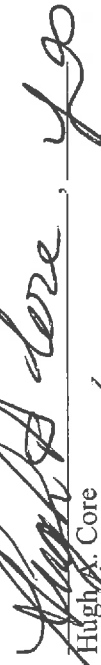
Mr. Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

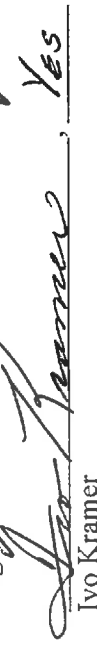
Adopted this

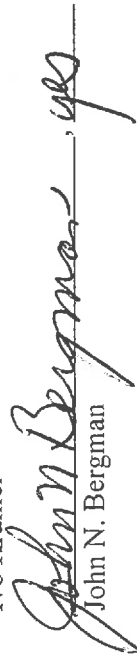
4th day of

December, 2003

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Hugh A. Core


Ivo Kramer


John N. Bergman

cc: County Engineer
County Auditor
Village of New Knoxville
Jason E. This, Agent
Washington Township Trustees

ANNEXATION PETITION

The undersigned, Village of New Knoxville, by and through its mayor, Robert Condon, hereinafter referred to as Petitioner, are owners of the following real property located in the Township of Washington, County of Auglaize and State of Ohio, to-wit:

Situated in the Southwest Quarter of Section 20, Township 6 South, Range 5 East, Washington Township, Auglaize County, Ohio and being part of the 62.801 acre tract as described in Official Records Volume 475 Page 1262 and being more particularly described as follows:

Commencing at a stone found at the southeast corner of the Southwest Quarter of said Section 20:

thence North 00° 00' 28" East 1341.74 feet along the east line of said Southwest Quarter, to an iron pin found at the southeast corner of the north half of said Southwest Quarter;

thence South 89° 04' 57" West 1326.46 feet along the south line of said north half to an iron pin found at the northwest corner of Outlot 59, said pin being the TRUE POINT OF BEGINNING for the tract described herein;

thence continuing South 89° 04' 57" West 1285.53 feet along the north line of Outlots 57 and 56, to a point on the centerline of State Route 29;

thence North 00° 3' 11" East 28.00 feet along said centerline to an iron spike found on the centerline of Moulton Angle Road (C-103A);

thence along said centerline of Moulton Angle Road, North 37° 28' 14" East 695.25 feet to an iron spike found at the northwest corner of a 1.28 acre tract as described in Official Records Volume 293, Page 331;

thence South 49° 27' 30" East 298.81 feet to an iron pin found at the southwest corner of said 1.28 acre tract;

thence North 34° 08' 58" East 371.52 feet along the south line of said 1.28 acre tract and the south line of a 1.12 acre tract as described in Official Records Volume 48, Page 590, to an iron pin found at the southeast corner of said 1.12 acre tract;

thence South 52° 51' 52" East 248.88 feet to an iron pin found at the south corner of a 9 acre tract as described in Official Records Volume 392, Page 117;

thence North 33° 06' 18" East 414.23 feet to an iron pin found at the southeast corner of said 9 acre tract, said pin also being on the west line of the east half of said Southwest Quarter;

thence South 00° 08' 17" East 869.18 feet along said west line to the point of beginning containing 14.302 acres, more or less, 0.411 acres being State Route 29 and Moulton Angle Road (C-103A) right of way with a net area of 13.891 acres and being subject to all legal highways and easements of record.

This description was prepared from a survey completed in December, 2002 by Louis J. Bergman, registered surveyor #7177.

A copy of the plat of the above described real estate is attached to this petition.

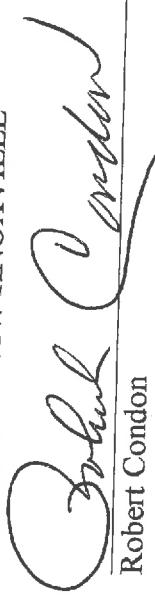
Petitioners represent that they are a municipal corporation and are the owners of the property described above and it is contiguous to land owned by the municipality. An ordinance of the municipality O-2003-04-03 was passed on April 8, 2003 and authorized the territory described above to be annexed.

Petitioners therefore petition to annex their property to the Village of Knoxville from the Township of Washington. The petitioners represent that the property is not unreasonably large and that on balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the petition is granted. Further petitioners represent that no street or highway will be divided.

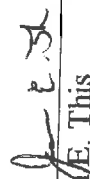
The undersigned hereby appoints and designates, Jason E. This, as agent for the petitioners, P.O. Box 42, New Bremen, Ohio 45869.

October 14, 2003
Date: 7

VILLAGE OF NEW KNOXVILLE


Robert Condon
101 South Main Street
New Knoxville, Ohio 45871

I hereby accept the designation as agent for petitioners, dated this 14 day of
October, 2003.


Jason E. This
Agent for Petitioners
5030 State Route 66
P.O. Box 42
New Bremen, Ohio 45869
419-629-8108
419-629-0328 (FAX)

ORDINANCE NO. O-2003-04-03

AN ORDINANCE AUTHORIZING THE VILLAGE SOLICITOR TO ANNEX CERTAIN PROPERTY IN WASHINGTON TOWNSHIP TO THE VILLAGE OF NEW KNOXVILLE AND DECLARING AN EMERGENCY.

WHEREAS, it is the desire of the Village of New Knoxville to annex certain property in Washington Township that is contiguous to land owned by the municipality;

WHEREAS, it is the desire to have certain property annexed into the municipal corporation;

NOW THEREFORE, be it ordained/resolved by the council of the Village of New Knoxville as follows:

Section 1: That the Village Solicitor is hereby authorized to institute annexation proceedings to annex property in Washington Township to the Village of New Knoxville described as follows:

Situated in the Southwest Quarter of Section 20, Township 6 South, Range 5 East, Washington Township, Auglaize County, Ohio and being part of the 62.801 acre tract as described in Official Records Volume 475 Page 1262 and being more particularly described as follows:

Commencing at a stone found at the southeast corner of the Southwest Quarter of said Section 20:

thence North 00° 00' 28" East 1341.74 feet along the east line of said Southwest Quarter, to an iron pin found at the southeast corner of the north half of said Southwest Quarter;

thence South 89° 04' 57" West 1326.46 feet along the south line of said north half to an iron pin found at the northwest corner of Outlot 59, said pin being the TRUE POINT OF BEGINNING for the tract described herein;

thence continuing South 89° 04' 57" West 1285.53 feet along the north line of Outlots 57 and 56, to a point on the centerline of State Route 29;

thence North 00° 3' 11" East 28.00 feet along said centerline to an iron spike found on the centerline of Moulton Angle Road (C-103A);

thence along said centerline of Moulton Angle Road, North 37° 28' 14" East 695.25 feet to an iron spike found at the northwest corner of a 1.28 acre tract as described in Official Records Volume 293, Page 331;

thence South 49° 27' 30" East 298.81 feet to an iron pin found at the southwest

corner of said 1.28 acre tract;

thence North 34° 08' 58" East 371.52 feet along the south line of said 1.28 acre tract and the south line of a 1.12 acre tract as described in Official Records Volume 48, Page 590, to an iron pin found at the southeast corner of said 1.12 acre tract;

thence South 52° 51' 52" East 248.88 feet to an iron pin found at the south corner of a 9 acre tract as described in Official Records Volume 392, Page 117;

thence North 33° 06' 18" East 414.23 feet to an iron pin found at the southeast corner of said 9 acre tract, said pin also being on the west line of the east half of said Southwest Quarter;

thence South 00° 08' 17" East 869.18 feet along said west line to the point of beginning containing 14.302 acres, more or less, 0.411 acres being State Route 29 and Moulton Angle Road (C-103A) right of way with a net area of 13.891 acres and being subject to all legal highways and easements of record.

This description was prepared from a survey completed in December, 2002 by Louis J. Bergman, registered surveyor #7177.

Section 2: That the Village hereby authorizes the property described above to be annexed to the Village.

Section 3: That the Village hereby indicates that it will provide fire and police protection and municipal utility services as provided by local ordinances and any other services which it shall deem necessary.

Section 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Municipality and its inhabitants. Wherefore, this Ordinance shall be in full force and effect from and immediately upon passage.

Adopted this the 8th day of April, 2003.

ATTEST:

Janeet Hall
Village Clerk

Approved as to Form:

James E. St.
Village Solicitor

Robert Condon
Mayor

AFFIDAVIT OF POSTING

STATE OF OHIO, COUNTY OF AUGLAIZE: ss

I, Janet Hall, Village Clerk/Treasurer, Village of New Knoxville, Ohio, being first duly sworn, depose and say that on the 22 day of April, 2003, I posted Ordinance 2003 - 04-03 as provided.

Janet Hall
Janet Hall
Clerk/Treasurer

Sworn to in my presence this 13th day of May, 2003.

Jason E. THIS
Notary Public
JASON E. THIS, Attorney at Law
Notary Public - State of Ohio
My Commission has no expiration date
Sec. 147.03 R.C.

The State of Ohio, County of Auglaize, ss:

I, Janet Hall, Clerk of the Council of the Village of New Knoxville, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original ordinance now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

Janet Hall
Janet Hall
Clerk/Treasurer

Sworn to in my presence this 13th day of May, 2003.

Jason E. THIS
Notary Public
JASON E. THIS, Attorney at Law
Notary Public - State of Ohio
My Commission has no expiration date
Sec. 147.03 R.C.