\*

### THE TOLEDO EXPRESS AIRPORT JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT

### INDEX TO APPENDIX OF EXHIBITS

TAB A	Map of area to be included in JEDD Territory
TAB B	Description of area to be included in JEDD Territory
TAB C	Township certifications of notice publication and hearings held
TAB D	City certifications of notice publication and hearings held
TAB E	Petitions supporting amending the JEDD
TAB F	Ordinance by the Toledo City Council
TAB G	Resolutions by the Township Trustees
тав н	Certification of delivery to Lucas County Commissioners

# THIRD AMENDED TOLEDO EXPRESS AIRPORT JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT

The contracting parties hereby enter into this Third Amended Contract to add areas to the Toledo Express Airport Joint Economic Development District ("Third Amended TEA JEDD Contract") pursuant to R.C. 715.70 and for good and valuable consideration as set forth hereinafter:

#### A. PARTIES

The "Contracting Parties" to this Contract are Swanton Township and Monclova Township (Townships existing and operating under the laws of the State of Ohio) and the City of Toledo (a municipal corporation existing and operating under the laws of the State of Ohio and the Charter of the City); and their respective successors, in all or in part.

#### B. PURPOSE

- 2. The contracting parties are adding areas to the Third Amended TEA JEDD for the purpose of facilitating economic development to create jobs and employment opportunities and to improve the economic welfare of the people in Swanton Township, Monclova Township, the City of Toledo, Lucas County, the State of Ohio and in the area of the contracting parties.
- 3. The contracting parties share a common interest in facilitating economic development in the Third Amended TEA JEDD territory which will bring economic development, jobs and revenue to the contracting parties and to the County and State.
- 4. The parties acknowledge the economic potential of commercial development to occur within the Third Amended TEA JEDD territory and the benefits associated with

regional cooperation and planning beyond the geographic boundaries of the contracting parties.

#### C. AUTHORITY

- 5. This Third Amended Contract is entered into pursuant to the authority of RC 715.70 and other applicable sections of the Ohio Revised Code.
- 6. Monclova Township is contiguous to Swanton Township and the City of Toledo. The Third Amended TEA JEDD territory is located entirely within Swanton Township and Monclova Township located within Lucas County, Ohio, hence the geographic eligibility requirements regarding the contracting parties set forth in R.C. 715.70 are satisfied.
- 7. The areas to be included in the Third Amended TEA JEDD territory meet all of the following criteria:
  - A. The areas are located entirely within Swanton Township and Monclova Township;
  - B. No electors shall reside within the areas on the effective date of this Contract, as determined under section 715.70 of the Revised Code; and
  - C. The areas do not include any parcel of land owned in fee by or leased to a non-participating municipal corporation or township;

Hence, the criteria for the inclusion of areas set forth in R.C. 715.70 are satisfied.

#### D. AMENDED JEDD TERRITORY

8. The areas to be included within the Third Amended TEA JEDD territory consist of various parcels and, including the parcels originally included in the District and the subsequent Amendments thereto, are collectively referred to as the Third Amended TEA

JEDD territory. A map of the areas to be added in the district is incorporated into the Appendix of Exhibits at Tab A. A description of the areas to be included in the district is incorporated into the Appendix of Exhibits at Tab B.

- 9. Prior to adoption, the contracting parties may consent to the deletion of any portion of the territory to assure compliance with the majority petition requirements applicable to owners of property and owners of businesses, if any, to be located in the Third Amended TEA JEDD territory or for other considerations, including the voluntary withdrawal of any petition.
- 10. The Third Amended TEA JEDD territory is zoned for the uses occurring or to occur within the territory, pursuant to the Swanton Township Zoning Resolution and Monclova Township Zoning Resolution, as the case may be. The parties acknowledge that the planned land uses and zoning classifications within the Third Amended TEA JEDD territory are the best and proper available uses to encourage economic development. The areas are currently developing consistent with the prescribed zoning classifications. This Contract shall not operate as a limitation upon the zoning authorities of Swanton Township or Monclova Township (Boards of Trustees, Zoning Commissions, Boards of Zoning Appeals and Zoning Administrators) to change zoning district classifications within the Third Amended TEA JEDD territory, or any parcels contained therein; to amend the Swanton Township Zoning Resolution or the Monclova Township Zoning Resolution; to grant conditional uses, variances, specially permitted uses, or other changes, pursuant to the Swanton Township Zoning Resolution or the Monclova Township Zoning Resolution as currently in effect or as amended from time to time.

#### E. PROCEDURE

- 11. Each contracting party acknowledges entering into this Third Amended TEA JEDD Contract freely and without duress or coercion for the stated public purpose of promoting economic development.
- 12. After the contracting parties approve this Third Amended TEA JEDD Contract, the contracting parties will deliver a copy of the amended contract to the Board of County Commissioners of Lucas County, pursuant to R. C. 715.70(C)
- 13. The parties hereto have each conducted public hearings after required notice, certifications of which are incorporated into the Appendix of Exhibits at Tabs C & D.
- 14. A majority of the owners of real property located within the Third Amended TEA JEDD territory and a majority of the owners of businesses, if any, located in the Third Amended TEA JEDD territory have submitted petitions supporting creation of the Third Amended TEA JEDD, copies of which are incorporated into the Appendix of Exhibits at Tab E.
- 15. Following adoption of the Resolutions by the Monclova Township Trustees, and the Swanton Township Trustees incorporated into the Appendix of Exhibits at Tab F, and the Ordinance by the City of Toledo, incorporated into the Appendix of Exhibits at Tab G, approving this Third Amended TEA JEDD Contract to create the Third Amended TEA JEDD territory, the contracting parties have jointly filed with the Lucas County Commissioners all of the following documents:
  - A. A signed copy of this Third Amended TEA JEDD Contract;
  - B. A description of the areas to be included in the Third Amended TEA JEDD territory, including a map in sufficient detail to denote the specific

boundaries of the areas and to indicate any zoning restrictions applicable to the areas (Tabs A and B).

- C. Certified copies of the Ordinance and Resolutions of the contracting parties relating to this Third Amended TEA JEDD Contract (Tabs F and G).
- D. A certificate of each contracting party that the public hearings required by RC 715.70 were held, the dates of the hearings, and evidence of publication of the notices of the hearings (Tabs C and D).
- E. Petitions signed by a majority of the owners of real property located within the areas to be included in the Third Amended TEA JEDD territory (Tab E); and
- F. Petitions signed by a majority of the owners of businesses, if any, located or to be located in the areas to be included in the Third Amended TEA JEDD territory (Tab F).

Certifications of delivery and filing of all of the aforesaid documents with the Board of Lucas County Commissioners are incorporated into the Appendix of Exhibits at Tab H.

- 16. The contracting parties shall give notice by certified mail, not later than ten (10) days after the aforesaid documents are filed, to the following:
  - A. Those owners of real property located in the areas comprising the Third Amended TEA JEDD territory who did not sign a petition, if any; and
  - B. Those owners of businesses located in the areas comprising the Third Amended TEA JEDD territory who did not sign a petition, if any.
- 17. The Swanton Township Resolution, the Monclova Township Resolution and the Ordinance of the City of Toledo approving the creation of the Third Amended TEA

JEDD territory and authorizing the proposed Third Amended TEA JEDD Contract, included in the Appendix of Exhibits at Tabs F and G, are not required to be submitted to the electors of the township for approval pursuant to R.C. 715.70.

18. This Third Amended TEA JEDD Contract shall become effective on the first date upon which it has been finally approved by action of the legislative authorities of the three parties, as evidenced by the certified copies of the Resolutions and Ordinances incorporated into the Appendix of Exhibits at Tabs F and G.

#### F. ADDITIONAL TERMS

19. This Third Amended TEA JEDD Contract amends the existing TEA JEDD Contract and any prior amendments by the addition of the areas described herein to the territory of the District. All other terms and conditions of the existing TEA JEDD Contract and any prior Amendments remain in full force and effect to govern the District, as amended.

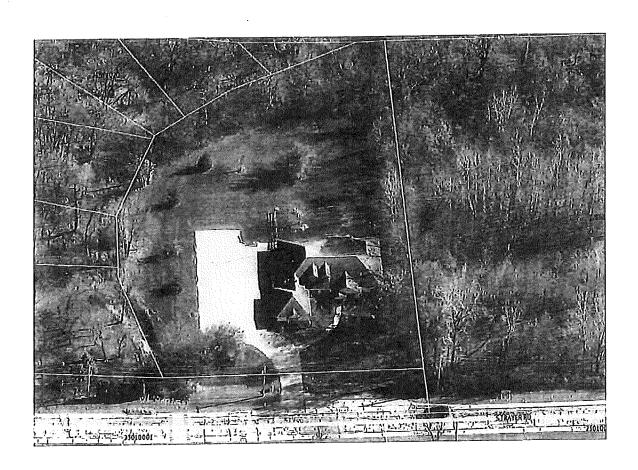
**IN WITNESS WHEREOF**, the parties have subscribed to this Toledo Express Airport Joint Economic Development District contract by their duly authorized officers, who have set their hands below:

[SIGNATURES OF AUTHORIZED OFFICIALS ON FOLLOWING PAGE(S)]

### SWANTON TOWNSHIP BOARD OF TRUSTEES

	Ву:	
	April Grajczyk, Trustee	Date
	By:	
	Kyles McPherson, Trustee	Date
APPROVED AS TO FORM:	By:	
	Jeff Michael, Trustee	Date
Swanton Twp Law Director		
	MONCLOVA TOWNSHIP BOARD OF TRUSTEES	
	By:	
	Charles V. Hoecherl, Trustee	Date
	By:	····
APPROVED AS TO FORM:	Barbara S. Lang, Trustee	Date
	By:	
Monclova Twp. Law Director	Trudy Vicary, Trustee	Date
	CITY OF TOLEDO	
	By:	
	Wade Kapszukiewicz, Mayor	Date
APPROVED AS TO CONTENT:	APPROVED AS TO FORM:	
Department of Development	Department of Law	

# TAB A

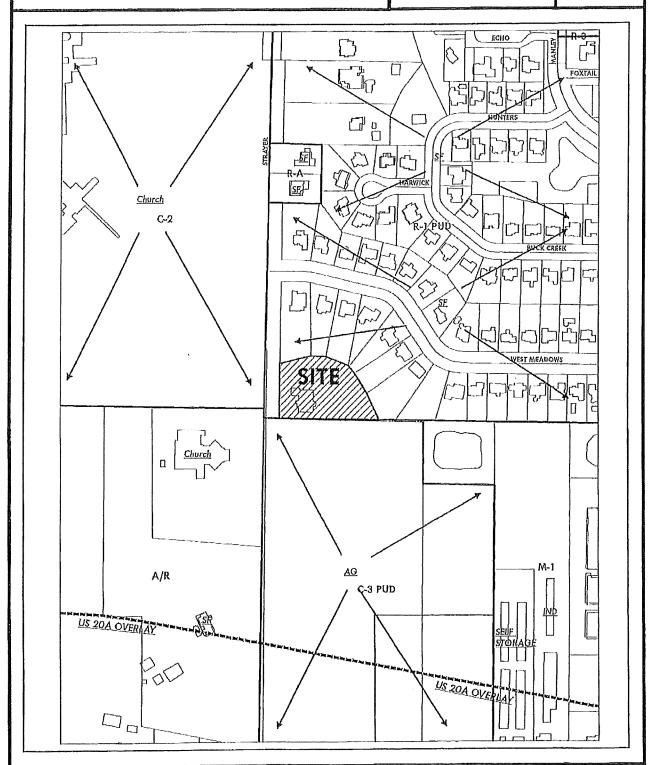


# Z17-C374 **GENERAL LOCATION** ID 134 HEATHWYCK PLUMBROOK ногламаск BRANDYIVAY SALISBURY BRICKYARI ЕСНО FOXTAIL HUNTERS OAK BLUFF HARWICK SITE BUCK CREEK WEST MEADOWS WEATHERFIELD NAUMEE WESTERN DEER RIDGE CODER THE RESERVE AT MONCLOVA

# **ZONING AND LAND USE**

Z17-C374

N



# TAB A









# TAB B

# 20210616-0030491 Page 2 of 2

#### EXHIBIT A

Lot Number Sixty (60) in the Village of Fox Hollow Plat Two, a Subdivision in Monclova Township, Lucas County, Ohio, in accordance with Volume 131 of Plats, page 48.

Parcel No.: 38-51207

Property Address: 3455 Strayer Road, Maumee, Ohio 43537

# TAB B

PARCEL ID: 7201662

MARKET AREA: 2801R

LAND-AIR LLC TAX YEAR: 2021 ASSESSOR#: 29001045

ROLL: RP\_OH 11490 AIRPORT STATUS: Active

#### Summary - General

Tax District

SWANTON TWP-SWANTON LSD, PCVSD

Class RESIDENTIAL

Land Use Market Area Zoning Code 501: R - RESIDENTIAL, 0-9.999 AC 2801R - Click here to view map 33-C4 - Click here for zoning details

Zoning Description Water and Sewer Traffic Highway Commercial Dist. NO WATER / NO SEWER

Street Type

MAIN - MAJOR ARTERY CONCRETE OR BLACKTOP

Owner

LAND-AIR LLC

**Property Address** 

11490 AIRPORT HWY SWANTON OH 43558 9072 CO RD 424

Mailing Address

NAPOLEON OH 43545

Legal Desc.

9 7 3 SW 1/4 THT PT W1/2 E1/2 SE1/4 N O F RD EXC N 81.57 FT &

EXC ELY 167.89 FT FRT

Certified Delinquent Year

Census Tract

95

#### **Summary - Most Recent Sale**

Prior Owner

SLAGLE BOBBY R

Sale Amount

\$185,000 18107074

Deed Sales Date

04-SEP-18

#### **Summary - Values**

<del></del>	······································	······································		
	35% Values	100% Values	35% Roll	100% Roll
Land	6,200	17,700	3,680	10,500
Building	0	0	0	0
Total	6,200	17,700	3,680	10,500

#### **Tax Credits**

Homestead Exemption	NO
Owner Occupied Credit	NO
CAUV	NO
Agricultural District	NO

Printed on Friday, October 15, 2021, at 10:47:11 AM EST



20180904-0040067

9/4/2018 Pages:3

3:13 PM Fee:\$36.00

T20180025791 Phil Copeland Lucas County Recorder

DEED

09/04/2018 TRANSFERRED BY: CROTH \$0.50 IN COMPLIANCE WITH SEC. 319.202 R.C. ANITA LOPEZ, AUDITOR LUCAS COUNTY, OHIO

\$740.00 PARCEL: 72-01662

MULTI: COUNT: 1

TRANS#: 18-107074

GENERAL WARRANTY DEED Statutory form, O.R.C. 5302.05 File #: NCS-919753-TOL

After Recording mail to:					
***************************************					

Bobby R. Slagle, unmarried, of the State of Ohio, County of Lucas, for valuable consideration paid grant(s) with General Warranty Covenants to Land-Air, LLC, whose tax mailing address is: 9072 Co Rd 424 Napoleon, CH 43545, the following described property:

See Exhibit "A" attached hereto and incorporated herein by reference.

Subject to:

Zoning ordinances, easements, restrictions of record, legal highways and taxes and assessments due and payable after date hereof.

Prior instrument reference: Official Record 20110308-0009479 and Official Record 20151217-0052529.

Executed this

day of

2018.

Box When Recorded Return to : First American Title Insurance Company National Commercial Services Four SeaGate Suite 101 Toledo, Ohio 436049 (9753 File No: NGS.

Bobby R. Skagle

STATE OF OHIO, COUNTY OF LUCAS, ss:

The foregoing instrument was acknowledged before me this 31 day of

Bobby R. Slagle, unmarried.

CRAIG J CALEVRO NOTARY PUBLIC - OHIO MY COMMISSION EXPIRES 12-01-2018

Notary Public

Instrument prepared by: Tam E. Salsberry, Esq. 2350 Townley Rd., Toledo, Ohio 43614

NCS-919753-TOL

#### **LEGAL DESCRIPTION**

Real property in the Township of Swanton, County of Lucas, State of Ohio, and is described as follows:

That part of the Southeast 1/4 of the Southwest 1/4 of Section 3, Town 7 North, Range 9 East, Swanton Township, Lucas County, Ohio, bounded and described as follows:

Beginning on the South line of Section 3, at a point 332.5 feet West of the Southeast corner of the Southwest 1/4 of said Section 3;

Thence North to a point on the North line of the Southeast 1/4 of the Southwest 1/4 of said Section 3, which is 331.5 feet West of the Northeast corner of said Southeast 1/4 of the Southwest 1/4 of said Section 3;

Thence West along said North line, a distance of 331.5 feet;

Thence South to a point on the South line of said Section 3 which is 332.5 feet West of the Place of Beginning;

Thence East along the South line of said Section 3, a distance of 332.5 feet to the Place of Beginning.

EXCEPTING THEREFROM that part lying South of the center line of the Toledo-Wauseon Road.

#### ALSO EXCEPTING THEREFROM:

That part of the Southeast One-Quarter (1/4) of the Southwest One-Quarter (1/4) of Section Three (3), Town Seven (7) North, Range Nine (9) East, Swanton Township, Lucas County, Ohio, bounded and described as follows:

Commencing at a monument box found at the Intersection of the East line of said Section Three (3), having an assumed bearing of North Zero (00) degrees, Seventeen (17) minutes, Forty (40) seconds East, and the centerline of Airport Highway (Toledo-Wauseon Road);

Thence Southwesterly along the centerline of Airport Highway, having a bearing of South Sixty-Three (63) degrees, Thirty-Six (36) minutes, Zero (00) seconds West, a distance of Three Thousand Seven Hundred One and Twenty-Four Hundredths (3,701,24) feet to a P.K. nail set;

Thence Northerly along the line, having a bearing of North Zero (00) degrees, Nineteen (19) minutes, Forty (40) seconds East, a distance of Five Hundred Forty-Six and Nine Hundredths (546.09) feet to an Iron pipe set, being the True Point Of Beginning;

Thence continuing Northerly along the last described line, having a bearing of North Zero (00) degrees, Nineteen (19) minutes, Forty (40) seconds East, a distance of Eighty-One and Fifty-

Seven Hundredths (81.57) feet to an Iron pipe found;

Thence Easterly along a line, having a bearing of North Eighty-Nine (89) degrees, Twenty (20) minutes, Eight (08) seconds East, a distance of Three Hundred Thirty-One and Fifty Hundredths (331.50) feet to a point;

Thence Southerly along a line having a bearing of South Zero (00) degrees, Seventeen (17) minutes, Thirty (30) seconds West, a distance of Eighty-One and Fifty-Seven Hundredths (81.57) feet to a point:

Thence Westerly along a line, having a bearing of South Eighty-Nine (89) degrees, Twenty (20) minutes, Eight (08) seconds West, a distance of Three Hundred Thirty-One and Fifty-Five Hundredths (331.55) feet to the True Point Of Beginning.

#### AND ALSO EXCEPTING THEREFROM:

That part of the Southeast One-Quarter (1/4) of the Southwest One-Quarter (1/4) of Section Three (3), Town Seven (7) North, Range Nine (9) East, Swanton Township, Lucas County, Ohlo, bounded and described as follows:

Commencing at a monument box found at the Intersection of the East line of said Section Three (3), having an assumed bearing of North Zero (00) degrees, Seventeen (17) minutes, Forty (40) seconds East, and the centerline of Airport Highway (Toledo-Wauseon Road);

Thence Southwesterly along the centerline of Airport Highway, having a bearing of South Sixty-Three (63) degrees, Thirty-Six (36) minutes, Zero (00) Seconds West, a distance of Three Thousand Three Hundred Twenty-Nine and Eighty-One Hundredths (3,329.81) feet to a P.K. nall set and the True Point of Beginning;

Thence continuing Southwesterly along the centerline of Airport Highway, having a bearing of South Sixty-Three (63) degrees, Thirty-Six (36) minutes, Zero (00) Seconds West, a distance of One Hundred Sixty-Seven and Eighty-Nine Hundredths (167.89) feet to a P.K. nall set;

Thence Northerly along a line, having a bearing North Zero (00) degrees, Seventeen (17) minutes, Thirty (30) seconds East, and passing through an iron pipe set on the Northerly right-Of-way line of Airport Highway, a distance of Two Hundred Seventy-Eight and Seventy-Eight Hundredths (278.78) feet to a point;

Thence South Eighty-Nine (89) degrees, Twenty (20) minutes Eight (08) seconds West, a distance of Twenty-Seven and Fifty Hundredths (27.50) feet to a point,

Thence North Zero (00) degrees, Seventeen (17) minutes, Thirty (30) seconds East, a distance of One Hundred Seventy-Eight and Ninety Hundredths (178.90) feet to a point;

Thence North Eighty-Nine (89) degrees, Twenty (20) minutes, Eight (08) seconds East, a distance of One Hundred Seventy-Seven and Fifty Hundredths (177.50) feet to an iron pipe set;

Thence Southerly along a line, having a bearing of South Zero (00) degrees, Seventeen (17) minutes, Thirty (30) seconds West, and passing through an iron pipe set on the Northerly right-Of-way line of Airport Highway, a distance of Three Hundred Eighty-Four and Seventy-Nine

Hundredths (384.79) feet to the True Point Of Beginning.

W

Containing One and Five Hundred Fifty-Eight Thousandths (1.558) acres of land.

Subject to legal highways.

Parcel No. 72-01662

72-01662

PARCEL ID: 7201663

MARKET AREA: 2801R

LAND AIR LLC TAX YEAR: 2021 ASSESSOR#: 29001145

ROLL: RP\_OH 11480 AIRPORT HWY STATUS: Active

#### Summary - General

Tax District Class

SWANTON TWP-SWANTON LSD, PCVSD

RESIDENTIAL

Land Use Market Area Zoning Code

599 : R - OTHER RESIDENTIAL 2801R - Click here to view map

33-C4 - Click here for zoning details

Zoning Description Water and Sewer

Highway Commercial Dist.

Traffic Street Type WELL WATER / SEPTIC SEWER MAIN - MAJOR ARTERY

CONCRETE OR BLACKTOP

Owner

LAND AIR LLC

**Property Address** 

11480 AIRPORT HWY SWANTON OH 43558

Mailing Address

9072 COUNTY RD 424 NAPOLEON OH 43545

Legal Desc.

9 7 3 SW 1/4 SWLY 167.89 FT NELY 3497.7 0 FT AS MEAS FROM E LINE SEC SLY 384.79 FT AS MEAS ON E LINE THT PT NLY CEN

AIRPORT HWY & MEAS 177.50

Certified Delinquent Year

Census Tract

95

#### **Summary - Most Recent Sale**

Prior Owner

GERKEN COMPANY AN OHIO CORPORATION (THE)

Sale Amount

\$137,500

Deed Sales Date

20104281 14-JUL-20

#### Summary - Values

	35% Values	100% Values	35% Roll	100% Roll
Land	4,480	12,800	3,680	10,500
Building	8,230	23,500	6,690	19,100
Total	12,710	36,300	10,370	29,600

#### **Tax Credits**

Homestead Exemption	NO
Owner Occupied Credit	NO
CAUV	NO
Agricultural District	NO

Printed on Friday, October 15, 2021, at 10:51:14 AM EST

Jul 14, 2020
TRANSFERRED BY: BT \$0.50
IN COMPLIANCE WITH SEC 319.202 R.C.
ANITA LOPEZ, AUDITOR
LUCAS COUNTY, OHIO



20200714-0028351

7/14/2020 Pages:2 T20200020077 Phil Copeland

Lucas County Recorder

Fee:\$34.00

DEED

FEE: \$ 550.00 EX: MULTI: PARCEL: 72-01663 COUNT: 1

TRANS#: 20-104281

#### WARRANTY DEED

ELH/Ird

KNOW ALL MEN BY THESE PRESENTS THAT The Gerken Company, an Ohio corporation, Grantor(s),

for valuable consideration paid, grant(s) and convey(s) with general warranty covenants to Land-Air, LLC, an Ohio limited liability company,

Grantee(s),

whose tax mailing address is 9072 County Road 424, Napoleon, Ohio 43545, all of its right, title, and interest in and to the following-described real property:

#### See Schedule A Attached Hereto

Subject to the following, if any: easements, restrictions, leases of record; zoning ordinances; legal highways; and real estate taxes and assessments for the year 2020 and thereafter.

This deed has been prepared and is being delivered and accepted without the benefit of a title examination.

Signed this 1774 day of July, 2020.

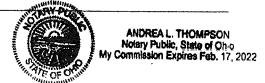
The Gerken Company, an Ohio corporation

By: May wall

STATE OF OHIO, COUNTY OF HENRY: The foregoing instrument was acknowledged before me this day of July, 2020 by Brent Gerken, President of The Gerken Company, an Ohio corporation. This is an acknowledgment. No oath or affirmation was administered to the signer(s) with regard to this notarial act.

UNDUA X. Show Sov Notary Public-State of Ohio

This instrument prepared by RUPP, HAGANS, BOHMER, NEWTON, HARMON & ROHRS, LLP 612 North Perry Street, Napoleon, Ohio 43545



LEGAL DESCRIPTION APPROVED By SRD Date: Jul 14, 2020 Lucas County Tax Map Dept.

#### SCHEDULE A

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE COUNTY OF LUCAS, STATE OF OHIO, AND IS DESCRIBED AS FOLLOWS:

That part of the Southeast quarter (1/4) of the Southwest quarter (1/4) of Section three (3), Town seven (7) North, Range nine (9) East in Swanton Township, Lucas County, Ohio, bounded and described as follows:

Commencing at a monument box found at the intersection of the East line of said Section three (3), having an assumed bearing of North zero (0) degrees seventeen minutes (17) forty (40) seconds East, and the centerline of Airport Highway (Toledo-Wauseon Road); thence Southwesterly along the centerline of Airport Highway having a bearing of South sixty-three (63) degrees thirty-six (36) minutes zero (00) seconds West, a distance of three thousand three hundred twenty-nine and eightyone hundredths (3,329.81) feet to a P.K. nail set and the True Point of Beginning; thence continuing Southwesterly along the centerline of Airport Highway, having a bearing of South sixty-three (63) degrees thirty-six (36) minutes zero (00) seconds West, a distance of one hundred sixty-seven and eighty-nine hundredths (167.89) feet to a P.K. nail set; thence northerly along a line having a bearing of north zero (0) degrees seventeen (17) minutes thirty (30) seconds East and passing through an iron pipe set on the northerly right-of-way line of Airport Highway, a distance of two hundred seventyeight and seventy-eight hundredths (278.78) feet to a point; thence South eighty-nine (89) degrees twenty (20) minutes eight (08) seconds West, a distance of twenty-seven and fifty hundredths (27.50) feet to a point, thence North zero (0) degrees seventeen (17) minutes thirty (30) seconds East a distance of one hundred seventy-eight and ninety hundredths (178.90) feet to a point; thence North eighty-nine (89) degrees twenty (20) minutes eight (08) seconds East a distance of one hundred seventy-seven and fifty hundredths (177.50) feet to an iron pipe set; thence Southerly along a line having a bearing of South zero (0) degrees seventeen (17) minutes thirty (30) seconds West, and passing through an iron pipe set on the Northerly right-of-way line of Airport Highway, a distance of three hundred eighty-four and seventy-nine hundredths (384.79) feet to the True Point of Beginning. Subject to legal highways.

Permanent Parcel Number: 72-01663

Prior Instrument Reference: 201312180064462 Lucas County deeds

83-419-C05 Lucas County deeds

PARCEL ID: 7201894

MARKET AREA: 2801R

LAND-AIR LLC TAX YEAR: 2021 ASSESSOR#: 29001081

ROLL: RP\_OH 2425 S BERKEY SOUTHERN RD

STATUS: Active

#### Summary - General

Tax District Class

SWANTON TWP-SWANTON LSD, PCVSD

RESIDENTIAL

Land Use Market Area

599 : R - OTHER RESIDENTIAL 2801R - Click here to view map

Zoning Code

33-M1 - Click here for zoning details

Zoning Description Water and Sewer

Limited Industrial
NO WATER / NO S

Water and Sewer Traffic NO WATER / NO SEWER SECONDARY ROAD

Street Type

CONCRETE OR BLACKTOP

Owner

LAND-AIR LLC

Property Address

2425 S BERKEY SOUTHERN RD

Mailing Address

SWANTON OH 43558 9072 COUNTY RD 424

Logal Dana

NAPOLEON OH 43545 9 7 3 SW 1/4 N 166 FT W1/2

Legal Desc.

Certified Delinquent Year

Census Tract

95

#### Summary - Most Recent Sale

Prior Owner

LANGRO&SL

Sale Amount

\$300,000

Deed Sales Date 19105311

19-JUL-19

#### Summary - Values

,				
	35% Values	100% Values	35% Roll	100% Roll
Land	14,700	42,000	5,150	14.700
Building	1,300	3,700	0	0
Total	16,000	45,700	5,150	14.700

#### **Tax Credits**

Homestead Exemption	NO
Owner Occupied Credit	NO
CAUV	NO
Agricultural District	NO

Printed on Friday, October 15, 2021, at 10:40:51 AM EST

Jul 19, 2019
TRANSFERRED BY: \$H \$1.00
IN COMPLIANCE WITH SEC 319.202 R.C.
ANITA LOPEZ, AUDITOR
LUCAS COUNTY, OHIO

FEE: \$ 1200.00 EX: MULTI: X PARGEL: 72-01907 GOUNT: 2

TRANS#: 19-105311



20190719-0028152

2:16 PM Fee:\$28.00

7/19/2019 Pages:2 **T20190019191** 

T20190019191 Phil Copeland

After Recording mail to:

Lucas County Recorder

DEED

GENERAL WARRANTY DEED
Statutory form, O.R.C. 5302.05
File #: ncs-968564

Ronald O. Lang and Susan L. L	ang, husband and wife, or	f the State of Ohio.	County of Lucas, for
valuable consideration paid gram mailing address is: 9072.	t(s) with General Warranty	Covenants to Land	-Air, LLC, whose tax
mailing address is: 4072	County Rd 424	Napoleon d	1 43545 , the
following described property:		,	

## See exhibit "A" attached hereto and incorporated herein by reference

Subject to:

Zoning ordinances, easements, restrictions of record, legal highways and taxes and assessments due and payable after date hereof.

Prior instrument reference: Deed Volume 2391, Page 238

Executed this \_\_\_\_\_

day of July, 2019.

Ronald O. Lang

STATE OF OHIO, COUNTY OF LUCAS, 88:

The foregoing instrument was acknowledged before me this day of July, 2019, by Ronald O. Lang and Susan L. Lang, husband and wife.

CRAIG J CALEVRO NOTARY PUBLIC - OHIO MY COMMISSION EXPIRES 01-01-2024

Instrument prepared by: Tam E. Salsberry, Esq. 2350 Townley Rd., Toledo, Ohio 43614

When Recorded Return To:
First American Title Insurance Company
National Commercial Services
4 Seagate, Suite 101
Toledo, OH 43604 W 75W
File No: NGS

Notary Public

#### EXHIBIT "A" File# NCS-968564

The Land referred to herein below is situated in the County of Lucas, State of Ohio, and is described as follows:

#### PARCEL 1:

The North 166 feet of the North 60 acres of the West 1/2 of the Southwest 1/4 of Section 3, Town 7 North, Range 9 East, Swanton Township, Lucas County, Ohio. Subject to legal highways.

Parcel No. 72-01894

#### PARCEL 2:

The South 166 feet of the North 332 feet of the North 60 acres of the West 1/2 of the Southwest 1/4 of Section 3, Town 7 North, Range 9 East, Swanton Township, Lucas County, Ohio. Subject to legal highways.

Parcel No. 72-01907

LEGAL DESCRIPTION APPROVED By SS Date: Jul 19, 2019 Lucas County Tax Map Dept. PARCEL ID: 7201907

MARKET AREA: 2801R

LAND-AIR LLC TAX YEAR: 2021 ASSESSOR#: 29001079

ROLL: RP\_OH 2425 S BERKEY SOUTHERN RD

STATUS: Active

#### Summary - General

Tax District Class

SWANTON TWP-SWANTON LSD, PCVSD

RESIDENTIAL

Land Use

501 : R - RESIDENTIAL, 0-9.999 AC

Market Area

2801R - Click here to view map

Zoning Code

33-M1 - Click here for zoning details

Zoning Description

Limited industrial

Water and Sewer

WELL WATER / SEPTIC SEWER

Traffic

SECONDARY ROAD

Street Type

CONCRETE OR BLACKTOP

Owner

LAND-AIR LLC

**Property Address** 

2425 S BERKEY SOUTHERN RD

SWANTON OH 43558

Mailing Address

9072 COUNTY RD 424

NAPOLEON OH 43545

Legal Desc.

9 7 3 SW 1/4 S 166 FT N 332 FT N 60 A C W 1H

Certified Delinquent Year

Census Tract

95

#### Summary - Most Recent Sale

Prior Owner

LANGRO&SL

Sale Amount

\$300,000

Deed Sales Date

19105311

19-JUL-19

#### **Summary - Values**

	· · · · · · · · · · · · · · · · · · ·			<del>~~~</del>
	35% Values	100% Values	35% Roll	100% Roll
Land	12,570	35,900	4,240	12,100
Building	0	0	0	0
Total	12,570	35,900	4,240	12.100

#### **Tax Credits**

Homestead Exemption		NC
Owner Occupied Cred	t	NC
CAUV		NC
Agricultural District	,	NO

Printed on Friday, October 15, 2021, at 10:43:49 AM EST

Jul 19, 2019
TRANSFERRED BY: SH \$1.00
IN COMPLIANCE WITH SEC 319.202 R.C.
ANITA LOPEZ, AUDITOR
LUCAS COUNTY, OHIO

FEE: \$ 1200.00 EX: MULTI: X PARCEL: 72-01907 COUNT: 2

TRANS#: 19-105311



20190719-0028152

7/19/2019 Pages: 2

Pages:2 T20190019191 Phil Copeland

Lucas County Recorder

Fee:\$28.00

DEED

GENERAL WARRANTY DEED Statutory form, O.R.C. 5302.05 File #: ncs-968564

After Recording mail to:

Ronald O. Lang and Susan L. Lang, husband and wife, of the State of Ohio, County of Lucas, for valuable consideration paid grant(s) with General Warranty Covenants to Land-Air, LLC, whose tax mailing address is: 9072 County Rd 424 Napoleon, OH 43545, the following described property:

## See exhibit "A" attached hereto and incorporated herein by reference

Subject to:

Zoning ordinances, easements, restrictions of record, legal highways and taxes and assessments due and payable after date hereof.

Prior instrument reference: Deed Volume 2391, Page 238

Executed this \_

day of July, 2019.

Ronald O. Lang

Susan L. Lang

STATE OF OHIO, COUNTY OF LUCAS, ss:

The foregoing instrument was acknowledged before me this day of July, 2019, by Ronald O. Lang and Susan L. Lang, husband and wife.



CRAIG J CALEVRO
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES
01-01-2024

Notary Public

Instrument prepared by: Tam E. Salsberry, Esq. 2350 Townley Rd., Toledo, Ohio 43614

When Recorded Return To:
First American Title Insurance Company
National Commercial Services
4 Seagate, Suite 101
Toledo, OH 43604 W85W
File No: NGS

#### EXHIBIT "A" File# NCS-968564

The Land referred to herein below is situated in the County of Lucas, State of Ohio, and is described as follows:

#### PARCEL 1:

The North 166 feet of the North 60 acres of the West 1/2 of the Southwest 1/4 of Section 3, Town 7 North, Range 9 East, Swanton Township, Lucas County, Ohio. Subject to legal highways.

Parcel No. 72-01894

#### PARCEL 2:

The South 166 feet of the North 332 feet of the North 60 acres of the West 1/2 of the Southwest 1/4 of Section 3, Town 7 North, Range 9 East, Swanton Township, Lucas County, Ohio. Subject to legal highways.

Parcel No. 72-01907

LEGAL DESCRIPTION APPROVED By SS Date: Jul 19, 2019 Lucas County Tax Map Dept.

### ORAVECZ & ASSOCIATES, LLC

Surveyors & Engineers 5333 Secor Road, Suite 2, Toledo, Ohio, 43623 Office: (419) 474-6664

Email: goravecz@oraveczassociates.com

October 20, 2021 Land Air, LLC Land Air, LLC, JEDD Parcel

That part of the East 4.63 acres of the West 24.63 acres of that part of the West 1/2 of the Southeast 1/4 of Section 3, Town 7 North, Range 9 East, Swanton Township, Lucas County, Ohio lying North of the Centerline of the Toledo-Wauseon Road (aka Airport Highway, State Route 2) and South of the North Right-of-Way line of Crosswinds Drive (80 foot wide right-of-way), as shown on the record plat of Land Air Commerce Center Plat 1, as recorded in Official Record 20190924-0038627, Lucas County, Ohio records.

Containing 3.9136 acres of land, more or less, of which 0.1018 acres lies within Parcel 72-01625, 0.8770 of an acre lies within Parcel 72-01626, 1.9005 acres lies within Parcel 72-01627, 0.0694 of an acre lies within Parcel 72-00871 and 1.0565 acres lies within the Right-of-Way of Crosswinds Road, Aviation Drive and Toledo-Wauseon Road (aka Airport Highway, State Route 2), the herein described parcel of land is subject to all legal highways, legal easements, restrictions, leases of record, records in respective utility offices and other conveyances, if any

Prior Deed reference: Official Record 20080507-0023347, Lucas County, Ohio records Prior Deed reference: Official Record 20190826-0034226, Lucas County, Ohio records

RICHARD DAVID

RICHARD DAVID

CUMMINS, JR. COMMINS, JR. COMINS, JR. COMMINS, JR. COMMINS, JR. COMMINS, JR. COMMINS, JR. COMINS, JR. COMMINS, JR. COM

ORAVECZ & ASSOCIATES, LLC

Richard D. Cummins, Jr. / Date Ohio Registered Surveyor No. 7083

Job Number: 19580

# ORAVECZ & ASSOCIATES, LLC

Surveyors & Engineers

5333 Secor Road, Suite 2, Toledo, Ohio, 43623 Office: (419) 474-6664

Email: goravecz@oraveczassociates.com

October 20, 2021 Land Air, LLC Santus JEDD Parcel

A parcel of land being all of Lot 4 and being part of Lot 1, Lot 2 and Lot 3 and being part of Crosswinds Drive (80 foot wide right-of-way), Land Air Commerce Center Plat 1, as recorded in Official Record 20190924-0038627, Lucas County, Ohio records, Land Air Commerce Center Plat 1, being part of the Southeast 1/4 of Section 3, Town 7 North, Range 9 East, situated in Swanton Township, Lucas County, Ohio;

BEGINNING at the intersection of the East line of Lot 5 Land Air Commerce Center Plat 1 and the North Right-of-Way line of Crosswinds Drive;

thence South 00°52'29" West, along the East line of Crosswinds Drive and also being the Southwesterly line of a parcel of land now or formerly owned by the State of Ohio, recorded as Parcel 3A-1, WD-1 of M.F. 92-00419-B07, Lucas County, Ohio records, a distance of 24.16 feet to a point;

thence South 47°00'32" East, continuing along the East line of Crosswinds Drive and also the Southwesterly line of Parcel 3A-1, WD-1 of M.F. 92-00419-B07, a distance of 88.30 feet to its point of intersection with the East line of Lot 4 Land Air Commerce Center Plat 1;

thence along the Westerly line of a parcel of land now or formerly owned by the State of Ohio recorded as Parcel 1 of M.F. 91-00112-D03, Lucas County, Ohio records and being along the East lines of Lot 4 and Lot 1 Land Air Commerce Center Plat 1, being along a curve to the Left having a radius of 463.50 feet, arc length of 349.19 feet, a chord length of 340.99 feet, a chord bearing of South 03°37'48" East and a delta angle of 43°09'56" to a point;

Page 2

October 20, 2021 Land Air, LLC Santus JEDD Parcel

thence South 25°12'46" East, along the East line of Lot 1 Land Air Commerce Center Plat 1, also being along the Westerly line of said Parcel 1 of M.F. 91-00112-D03, a distance of 111.69 feet to a point;

thence South 19°48'54" West, along the East line of Lot 1 Land Air Commerce Center Plat 1, also being along the Westerly line of said Parcel 1 of M.F. 91-00112-D03, a distance of 126.04 feet to a point;

thence South 64°46'45" West, along the Southeasterly line of Lot 1 and part of Lot 2 Land Air Commerce Center Plat 1, said Southeasterly line being 75 feet by rectangular measurement Northwesterly of and parallel to the Centerline of Airport Highway (State Route 2), a distance of 602.86 feet to its intersection with the West line of Parcel of land recorded as Parcel 1 of Official Record 20170222-0007601, Lucas County, Ohio records;

thence North 01°07'58" East, along the West line of said Parcel 1 of Official Record 20170222-0007601, a distance of 906.36 feet to its point of intersection with the North Right-of-Way of Crosswinds Drive;

thence South 89°20'45" East, along the North Right-of-Way Line of Crosswinds Drive and also being the South line of Lot 6 and Lot 5 Land Air Commerce Drive Plat 1, a distance of 436.84 feet to the point of BEGINNING.

Containing 9.1928 acres of land, more or less, of which 4.111 acres lies within Parcel 72-01625, 0.3765 of an acre lies within Parcel 72-01626, 0.4273 of an acre lies within Parcel 72-01627, 3.436 acres lies within Parcel 72-01628 and 0.842 of an acre lies within the Right-of-Way of Crosswinds Road, the herein described parcel of land is subject to all legal highways, legal easements, restrictions, leases of record, records in respective utility offices and other conveyances, if any

Prior Deed reference: Official Record 20170222-0007601, Lucas County, Ohio records

The bearings hereon are based on an assumed bearing of South 89°20'45" East for the Centerline of Right-of-Way of Crosswinds Drive.

ORAVECZ & ASSOCIATES, LLC

Richard D. Cummins, Jr.

Date

Ohio Registered Surveyor No. 7083

Job Number: 19580

# TAB C

### MONCLOVA TOWNSHIP TRUSTEES

RESOLUTION OF		FECONOMIC DEV PUBLIC HEARING	G	ICT AND TO
Trustee	moved the adopt	ion of the following	Resolution:	
Economic Developing purpose of adding a	, it is the intention of the Bonent District with the City of reas to the existing Joint Ecoe known as the Third Amend EDD); and	f Toledo and Swant onomic Developme	on Township for the nt District (JEDD) p	purpose for the ursuant to R.C.
	, the amendment of the JEDD oving the AIRPORT JEDD Cor		e and a hearing prior	to the adoption
for public inspection	, prior to said public hearing, of in the Office of the Township le under R.C. 715.70;			
NOW THE lawful authority; the resolution the follow	REFORE, BE IT RESOLVED Board of Trustees of Moncloving:	E <b>D,</b> that pursuant to a Township, Lucas	o R.C. 715.70 et se County, Ohio do her	q. and all other eby establish by
	a public hearing will be held of Albon Road, Monclova, Ohio		2023 at 5:45 p.m.	at the Monclova
documents as are rec Fiscal Officer, 4335	the proposed THIRD AM quired by law shall be availab Albon Road, Monclova, Ohio, the filing is made under R.C. 7	le to the public at the during normal busing	he office of the Mon	clova Township
	at the public hearing, the E the Contract and the District.	Board of Trustees s	hall allow for public	c comment and
4. That meeting, in complian	the Township Administrative ce with R.C. 715.70.	: Assistant shall ca	use to be published	a notice of the
Airport Jedd Contra	the Township Legal Counse et and such other documents a purpose set forth in paragraph	as are required by I	law to be delivered t	
this Board concernin Board and that all de	THER RESOLVED, that it is g and relating to the passage of eliberations of this Board that ance with all legal requirement.	f this Resolution we resulted in such for	re adopted in an oper mal action, were in n	n meeting of this neetings open to
Trustee	seconded the motion and	the roll being called	, the vote resulted as	follows:
Trudy Vicary	Barbara S. Lang	<u></u>	Charles V. Hoecher	1
I hereby certify the regular meet	nat this is a true copy of Resolu ing of the Board of Trustees or	tion No. <b>Resolution</b>	No	adopted at a
ATTEST:				

Gavin S. Pike, Monclova Township Fiscal Officer

# TAB D

### Notice of Public Hearing Monclova Township Trustees

Pursuant to Ohio Revised Code Sections 715.70, the Board of Trustees of Monclova Township, Lucas County, Ohio will hold a public hearing on a Contract to amend the Toledo Express Airport Joint Economic Development District (AIRPORT JEDD) on 2023 at p.m. at the Monclova Township Hall, 4335 Albon Road, Monclova, Ohio. The proposed Contract and Exhibits, including all documentation required by law are available to the public at the office of the Monclova Township Fiscal Officer, 4335 Albon Road, Monclova, Ohio, during normal business hours, on and \_\_\_\_, 2023. The public hearing shall be after for the purpose of allowing public comment and recommendations on the Contract and the District in accordance with RC 715.70.

# TAB E

# PETITION OF PROPERTY OWNER FOR AMENDMENT TO THE TOLEDO EXPRESS AIRPORT JOINT ECONOMIC DEVELOPMENT DISTRICT

WHEREAS, the signer of this Petition is the owner of property ("Property Owner") located within the area proposed to be included in the Amended Toledo Express Airport Joint Economic Development District ("District") in Monclova Township and Swanton Township, in Lucas County, Ohio;

WHEREAS, all of the documents required of section 715.72 et seq of the Ohio Revised Code, pertaining to the Amendment of the District are available for public inspection in the office of the Clerk of Council for the City of Toledo and the offices of the Fiscal Officers for Monclova Township and Swanton Township; and

WHEREAS, the undersigned Property Owner supports the inclusion of property in the Amended District:

NOW THEREFORE, be it hereby known that the Property Owner, by its signature affixed hereto, petitions for the properties identified in the description attached hereto and incorporated herein ("Property"), to be included in the Amended District; and

FURTHERMORE, Property Owner warrants that no portion of the Property contains a structure fit for residential habitation and no portion of the Property has an elector residing thereon.

By: Bullesman  Its: Mene ber	Printed name:	DANIS	C 8 Nã	Wa
Signed on: 1-19 , 2023				

# PETITION OF PROPERTY OWNER FOR AMENDMENT TO THE TOLEDO EXPRESS AIRPORT JOINT ECONOMIC DEVELOPMENT DISTRICT

WHEREAS, the signer of this Petition is the owner of property ("Property Owner") located within the area proposed to be included in the Amended Toledo Express Airport Joint Economic Development District ("District") in Monclova Township and Swanton Township, in Lucas County, Ohio;

WHEREAS, all of the documents required of section 715.72 et seq of the Ohio Revised Code, pertaining to the Amendment of the District are available for public inspection in the office of the Clerk of Council for the City of Toledo and the offices of the Fiscal Officers for Monclova Township and Swanton Township; and

WHEREAS, the undersigned Property Owner supports the inclusion of property in the Amended District:

NOW THEREFORE, be it hereby known that the Property Owner, by its signature affixed hereto, petitions for the properties identified in the description attached hereto and incorporated herein ("Property"), to be included in the Amended District; and

FURTHERMORE, Property Owner warrants that no portion of the Property contains a structure fit for residential habitation and no portion of the Property has an elector residing thereon.

By: Sun Hullen

Its: President

Printed name: BRENT GERKEN

Signed on: Nov. 15, 2021

## TAB F

City of Toledo Ordinance

## TAB G

Swanton and Monclova Township Resolutions

#### MONCLOVA TOWNSHIP BOARD OF TRUSTEES

RESOLUTION APPROVING AND ADOPTING THIRD AMENDED TOLEDO EXPRESS AIRPORT JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT

3. That the Third Amended TEA JEDD Contract shall be effective immediated upon final approval of the legislative authorities of the parties.  BE IT FURTHER RESOLVED, that it is hereby found and determined that all format actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such format action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.  Trustee seconded the Resolution and the roll being called upon in adoption, the vote resulted as follows:  Charles V. Hoecherl Trudy Vicary Barbara S. Lang	Resolution No	
2023, at p.m. at the Monclova Township Hall, 4335 Albon Road, Monclova, Ohifor such purpose, the Board gave consideration to the adoption and ratification of that certain Third Amended Toledo Express Airport Joint Economic Development District Contract (TEA JEDD and performance of all actions necessary to place the same in full force and effect; and  NOW THEREFORE BE IT RESOLVED, pursuant to lawful authority:  1. That the Board of Trustees is not required to submit this resolution, approving the Third Amended TEA JEDD Contract, to the electors of Monclova Township in accordance with Ohio Rev. Code Section 715.70 F (4).  2. That the Third Amended TEA JEDD Contract is hereby approved, adopted an ratified.  3. That the Third Amended TEA JEDD Contract shall be effective immediated upon final approval of the legislative authorities of the parties.  BE IT FURTHER RESOLVED, that it is hereby found and determined that all formations of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formatic action, were in meetings open to the public, in compliance with all legal requirements, includin Section 121.22 of the Revised Code of Ohio.  Trustee seconded the Resolution and the roll being called upon in adoption, the vote resulted as follows:  Charles V. Hoecherl Trudy Vicary Barbara S. Lang	Trustee mov	ed the adoption of the following Resolution:
1. That the Board of Trustees is not required to submit this resolution, approving the Third Amended TEA JEDD Contract, to the electors of Monclova Township in accordance with Ohio Rev. Code Section 715.70 F (4).  2. That the Third Amended TEA JEDD Contract is hereby approved, adopted an ratified.  3. That the Third Amended TEA JEDD Contract shall be effective immediated upon final approval of the legislative authorities of the parties.  BE IT FURTHER RESOLVED, that it is hereby found and determined that all format actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such format action, were in meetings open to the public, in compliance with all legal requirements, includin Section 121.22 of the Revised Code of Ohio.  Trustee	2023, at p.m. at the Monc for such purpose, the Board gave contributed Amended Toledo Express Airport	ova Township Hall, 4335 Albon Road, Monclova, Ohio sideration to the adoption and ratification of that certain Joint Economic Development District Contract (TEA JEDD);
Third Amended TEA JEDD Contract, to the electors of Monclova Township in accordance with Ohio Rev. Code Section 715.70 F (4).  2. That the Third Amended TEA JEDD Contract is hereby approved, adopted an ratified.  3. That the Third Amended TEA JEDD Contract shall be effective immediated upon final approval of the legislative authorities of the parties.  BE IT FURTHER RESOLVED, that it is hereby found and determined that all format actions of this Board concerning and relating to the passage of this Resolution were adopted is an open meeting of this Board and that all deliberations of this Board that resulted in such format action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.  Trustee seconded the Resolution and the roll being called upon in adoption, the vote resulted as follows:  Charles V. Hoecherl Trudy Vicary Barbara S. Lang	NOW THEREFORE BE IT R	ESOLVED, pursuant to lawful authority:
BE IT FURTHER RESOLVED, that it is hereby found and determined that all formations of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formation, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.  Trustee seconded the Resolution and the roll being called upon in adoption, the vote resulted as follows:	Third Amended TEA JEDD Contract with Ohio Rev. Code Section 715.70 F  2. That the Third Amender ratified.  3. That the Third Amender	t, to the electors of Monclova Township in accordance (4). d TEA JEDD Contract is hereby approved, adopted and ed TEA JEDD Contract shall be effective immediately
actions of this Board concerning and relating to the passage of this Resolution were adopted is an open meeting of this Board and that all deliberations of this Board that resulted in such formation, were in meetings open to the public, in compliance with all legal requirements, includin Section 121.22 of the Revised Code of Ohio.  Trustee seconded the Resolution and the roll being called upon it adoption, the vote resulted as follows:  Charles V. Hoecherl Trudy Vicary Barbara S. Lang		
adoption, the vote resulted as follows:  Charles V. Hoecherl Trudy Vicary Barbara S. Lang	actions of this Board concerning and r an open meeting of this Board and that action, were in meetings open to the pu	elating to the passage of this Resolution were adopted in all deliberations of this Board that resulted in such formal ablic, in compliance with all legal requirements, including
		ed the Resolution and the roll being called upon its
I hereby certify that this is a true copy of Resolution No adopted at a regula	Charles V. Hoecherl Trudy Vi	cary Barbara S. Lang
meeting of the Board of Trustees on		of Resolution No adopted at a regular
ATTEST:		ATTEST:
Gavin S. Pike  Monclova Township Fiscal Officer		

## TAB H

### DATE

BOARD OF LUCAS COUNTY COMMISSIONERS c/o Jody L. Balogh, Clerk
One Government Center, Suite 800
Toledo, Ohio 43604

RE: Statutory Filing - R.C. §715.70

Third Amended Toledo Express Airport JEDD

Dear Ms. Balogh:

Enclosed please find a copy of the Third Amended Toledo Express Airport Joint Economic Development District Contract, which is being delivered in accordance with statutory requirements.

Very truly yours,

XXXXXXXXXXXXXX