RESOLUTION

WHEREAS, the Worthington City School District Board of Education ("Board") is the owner of an approximately 0.05 acre portion of a parcel of real property described as Exhibit A, attached hereto ("Premises"), and the Board has determined the Premises is no longer needed for school purposes and is no longer suitable for school purposes or classroom use.

WHEREAS, pursuant to R.C. 3313.41, the Board has determined the Premises has a value of under \$10,000.

WHEREAS, the Board has found there are no start-up community schools within the territory of the District to which it is otherwise required to offer the Premises for sale pursuant to R.C. 3313.41(G).

WHEREAS, the Board now desires to sell the Premises at a private sale pursuant to R.C. 3313.41.

WHEREAS, the Board has received a written Purchase Agreement from Randy and Deborah Carver, which is on file at the Board's offices at 200 E. Wilson Bridge Road, Worthington, OH 43085, and which sets forth in detail the terms and conditions of the sale of the Premises.

WHEREAS, the Board finds the terms, conditions and consideration in the Purchase Agreement to be reasonable and adequate, and determines the sale of the Premises is in the best interest of the Board and the Worthington City Schools.

THEREFORE, BE IT RESOLVED, that the Board shall sell the Premises identified herein at a private sale pursuant to R.C. 3313.41.

BE IT FURTHER RESOLVED, that the Treasurer is authorized to execute the Purchase Agreement with Randy and Deborah Carver, and to execute all other written instruments and documents necessary to complete the sale of the Premises.

Legal Description of 0.050 Acres of Land.

Situated in the City of Worthington, County of Franklin, the State of Ohio, and being a 0.050 acre tract of land lying entirely within a part of Eastland Road (Vacated Ordinance No. 35-68), and said part of said Eastland Road belonging to The Board of Education of the Worthington Exempted Village School District of record in Deed Book 2363, page 472, at the Franklin County Recorder's Office, Franklin County, Ohio, and said 0.050 acre tract of land being more particularly described as follows:

Beginning at an iron pin (found) ¾" outside diameter and in good condition, said iron pin being located at the most southeasterly property corner of Lot No. 20 of the resubdivision of Worthington Acres of record in Plat Book 42, page 48, at said Recorder's Office, and said Lot No 20 belonging to Christopher Gast of record in Instrument No. 201308150139289, and said iron pin also being located at the most southwesterly property corner of Lot No. 19 of said subdivision, and said Lot No. 19 belonging to Randy T. and Debra L. Carver of record in Instrument No. 200103200056369;

Thence along the southerly property line of said Lot No. 19, S 87 52' 40" E, a distance of 88.00 feet to an iron pin (found) 1" outside diameter and in good condition and said iron pin being plugged Kleingers, said iron pin being located at the most southeasterly property corner of said Lot No. 19, said iron pin also being located at the most southwesterly property corner of Lot No. 18 of said resubdivision;

Thence along a westerly line of The Board of Education's 2.777 acre tract lying south of said Lot No. 19, S 02 15' 37" W, a distance of 25.00 feet to an iron pin (found) 1" outside diameter and in good condition, and said iron pin being plugged Kleingers;

Legal Description of 0.050 Acres of Land (continued)

Thence along the southerly line of said Vacated Eastland Road, N 87 52' 40" W, a distance of 88.00 feet to an iron pin (set);

Thence, N 02 15' 37" E, across said vacated Eastland Road a distance of 25.00 feet to the Point of Beginning and containing 0.050 acres of land more or less, and being subject to all easements, restrictions, and right-of-way (if any) of previous record.

Note: Iron pins (set) are 30" X 1" O.D. with yellow plastic caps inscribed 6065.

Basis of bearing being used in the attached legal description, N 02 16' 03" E, the most westerly property line of Lot No. 20 of the Resubdivision of Worthington Acres of record in Plat Book 42 page 48, at the Franklin County Recorder's Office, Franklin County, Ohio.

1/2/9/2013

Professional Surveyor No. 6065

FIEL MINIAMY

PENDING DEED ORDER

JORGNAH.

RESOLUTION

WHEREAS, the Worthington City School District Board of Education ("Board") is the owner of an approximately 0.063 acre portion of a parcel of real property described as Exhibit A, attached hereto ("Premises"), and the Board has determined the Premises is no longer needed for school purposes and is no longer suitable for school purposes or classroom use.

WHEREAS, pursuant to R.C. 3313.41, the Board has determined the Premises has a value of under \$10,000.

WHEREAS, the Board has found there are no start-up community schools within the territory of the District to which it is otherwise required to offer the Premises for sale pursuant to R.C. 3313.41(G).

WHEREAS, the Board now desires to sell the Premises at a private sale pursuant to R.C. 3313.41.

WHEREAS, the Board has received a written Purchase Agreement from Christopher Gast, which is on file at the Board's offices at 200 E. Wilson Bridge Road, Worthington, OH 43085, and which sets forth in detail the terms and conditions of the sale of the Premises.

WHEREAS, the Board finds the terms, conditions and consideration in the Purchase Agreement to be reasonable and adequate, and determines the sale of the Premises is in the best interest of the Board and the Worthington City Schools.

THEREFORE, BE IT RESOLVED, that the Board shall sell the Premises identified herein at a private sale pursuant to R.C. 3313.41.

BE IT FURTHER RESOLVED, that the Treasurer is authorized to execute the Purchase Agreement with Christopher Gast, and to execute all other written instruments and documents necessary to complete the sale of the Premises.

Legal Description of 0.063 Acres of Land.

Situated in the City of Worthington, County of Franklin, the State of Ohio, and being a 0.063 acre tract of land lying entirely within a part of Eastland Road (Vacated Ordinance No. 35-68), and said part of said Eastland Road belonging to The Board of Education of the Worthington Exempted Village School District of record in Deed Book 2363, page 472, at the Franklin County Recorder's Office, Franklin County, Ohio, and said 0.063 acre tract of land being more particularly described as follows:

Beginning at an iron pin (found) ¾" outside diameter and in good condition, said iron pin being located at the most southwesterly property corner of Lot No. 20 of the Resubdivision of Worthington Acres of record in Plat Book 42, page 48, at said Recorder's Office; said iron pin also being located at the easterly right-of-way line of Northland Road (50' feet wide), and said Lot No. 20 belonging to Christopher Gast of record in Instrument No. 201308150139289 at said Recorder's Office:

Thence along the southerly property line of said Lot No. 20 and also along the northerly property line of the said part of Eastland Road Vacated Ordinance No. 35-68, S 87 52' 40" E, a distance of 110.15 feet to an iron pin (found) 3/4" outside diameter and in good condition, said iron pin being located at the most southeasterly property corner of said Lot No. 20, said iron pin also being located at the most southwesterly property corner of Lot No. 19 of said Resubdivision;

Thence across part of said Eastland Road Vacated Ordinance No. 35-68, S 02 15' 37" W, a distance of 25.00 feet to an iron pin (set);

Thence along the southerly line of said Vacated Eastland Road, N 87 52' 40" W, a distance of 110.15 feet to an iron pin (set), said iron pin being located at the said easterly right-of-way line of Northland Road:

Sept. 10, 2013

Legal Description of 0.063 Acres of Land (Continued)

Thence along the said easterly right-of-way line, N 02 16' 03" E, a distance of 25.00 feet to the point of beginning and containing 0.063 acres of land more or less, and being subject to all easements, restrictions, and rights-of-way (if any) of previous record.

Note: Iron pins (set) are 30" X 1" O.D. with yellow plastic caps inscribed 6065.

Basis of bearing being used in the attached legal description, N 02 16' 03" E, the most westerly property line of Lot No. 20 of the Resubdivision of Worthington Acres of record in Plat Book 42 page 48 at the Franklin County Recorders' Office, Franklin County, Ohio.

11 /4/10/13

Professional Surveyor No. 6065

N. 230-L SPLIT

0.063 AC

out of

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COD 0910-2013