

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2016- 11

A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF A
PARCEL ALONG MASON-MORROW MILLGROVE ROAD (ODOT PARCEL# 5-
WD,T) NECESSARY FOR THE CONSTRUCTION OF THE STATE ROUTE
48/MASON-MORROW-MILLGROVE ROAD PROJECT, AND DECLARING AN
EMERGENCY

WHEREAS, the purchase of a parcel (Parcel# 5-WD,T) along-Morrow-Millgrove Road, South Lebanon, OH 45065 ("the Property") is necessary for the construction of the State Route 48/Mason-Morrow-Millgrove Road Intersection Improvements Project; and,

WHEREAS, the Village desires to purchase from TLC Properties, Inc. the Property pursuant to the terms contained in the Contract for Sale and Purchase of Real Property, attached hereto as Exhibit A; and,

WHEREAS, immediate action is required for the Village to purchase the Property to complete the State Route 48/Mason-Morrow-Millgrove Road Intersection Improvements Project in a timely manner.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

Section 1. That the Council approves and authorizes the Mayor to execute the Contract for Sale and Purchase of Real Property, attached hereto as Exhibit A, and any other documents to consummate the purchase of the Property.

Section 2. Approving the consideration in the amount of \$9,350.00 as recited in the attached Exhibit A.

Section 3. Authorizing the Fiscal Officer to pay the applicable costs to consummate the purchase of the Property.

Section 4. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 5. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 6. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare.

Section 7. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were passed in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.


Adopted this 5th day of May, 2016.

Attest:  
Sharon Louallen, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: <u>§ 5-8-16</u> (if applicable)	Effective Date -
Vote - <u>5</u> Yeas <u>1</u> Abstain ___ Nays	
First Reading - / /2016	Effective Date - / /2016
Second Reading - / /2016	
Third Reading - / /2016	
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: 
Date: 5/5/16

CONTRACT FOR SALE AND PURCHASE OF REAL PROPERTY
WITHOUT BUILDING(S)

PARCEL(S): 5-WD, T
WAR 48 - 8.80

This Agreement is by and between the Village of South Lebanon, Ohio ["Purchaser"] and TLC Properties, Inc., a Louisiana Corporation ["Seller"; "Seller" includes all of the foregoing named persons or entities]. Purchaser and Seller are referred to collectively in this Agreement as "Parties."

In consideration of the mutual promises, agreements and covenants herein contained the Parties contract as follows:

1. Price and Consideration

Purchaser shall pay to Seller the sum of \$9,350.00 which sum shall constitute the entire amount of compensation due Seller for: (a) the real property to be conveyed, including all fixtures; (b) any and all damages to any residual lands of Seller; (c) Seller's covenants set forth herein; (d) any and all supplemental instruments reasonably necessary to transfer the title of the subject property; and (e) N/A.

Seller shall be exclusively responsible for all delinquent taxes and assessments, including penalties and interest, and for all other real estate taxes and assessments that are a lien as of the date on which this Agreement closes. The taxes and assessments for the current calendar year shall be prorated on an estimated basis to the date of acquisition of title or date of possession, whichever is earlier in time. Seller shall be responsible for any and all future installments of any special assessments levied and assessed against the real property, whether or not any such special assessment has been certified to the county auditor for collection, provided that such installments of special assessments shall be a lien on the subject real property as of the date of transfer of title. Purchaser may withhold in escrow a sufficient amount of the purchase money to satisfy the foregoing items to be paid by Seller; any balance remaining after such taxes, assessments, etc., are discharged shall be paid to Seller and any deficiency shall be the responsibility of Seller.

2. Estate Sold and Deed to Transfer

Seller, upon fulfillment of all the obligations and terms of this Agreement, shall sell and convey to Purchaser, its successors and assigns, the property which is more particularly described in Exhibit A attached hereto and by this reference incorporated herein, together with all improvements now located thereon and all fixtures of every nature now attached to or used with said land and improvements including, but not limited to, driveways, signs, utility fixtures, shrubbery and trees.

If the rights, titles and estates described in Exhibit A constitute the fee simple in, to and of the real property, then such sale and conveyance by Seller shall be by a good and sufficient general warranty deed with, if applicable, full release of dower. In the event the rights, titles, and estates described in Exhibit A constitute something less than the fee simple of the real property, then such sale and conveyance by Seller shall be by a good and sufficient deed or other instrument regularly and ordinarily used to transfer such lesser rights, titles and estates with, if applicable, full release of dower.

3. Limited Access Parcels - Waiver of Abutters' Rights

If the property described in Exhibit A is designated by Purchaser as a limited access parcel, then Seller further agrees to release to Purchaser, its successors and assigns, any and all abutters' rights, including access rights, appurtenant to any remaining lands of Seller (from which the property described in Exhibit A is being severed) in, over, on, from and to the property described in Exhibit A.

4. Supplemental Instruments

Seller agrees to execute any and all supplemental instruments or documents necessary to vest Purchaser with the rights, titles and interests described in Exhibit A.

5. Warranty of Title

Seller shall, and hereby does, warrant that the property described in Exhibit A is free and clear from all liens and encumbrances whatsoever, except: (a) easements, restrictions, conditions and covenants of record; (b) all legal highways; (c) zoning and building laws, ordinances, rules and regulations; and (d) any and all taxes and assessments not yet due and payable.

6. Elimination of Others' Interests

Seller shall assist, in whatever manner reasonably possible under the circumstances, to procure and deliver to Purchaser releases and cancellations of any and all other rights, titles and interests in the property described in Exhibit A, such as, but not limited to, those belonging to tenants, lessees, mortgagees or others now in possession or otherwise occupying the subject premises, and all assessment claims against said property.

Seller and Purchaser agree that if a mortgagee of Seller or of a predecessor in title fails to cooperate with the efforts to obtain a release of that mortgagee's mortgage lien secured by the property described in Exhibit A, then and in that event this Agreement shall become null and void and the parties to this Agreement shall be discharged and released from any and all obligations created by this Agreement; for the purposes of this provision, the term "fails to cooperate" shall include a demand or request by any such mortgagee for a fee to process such a release of that mortgagee's mortgage lien that Purchaser, in its sole discretion, deems to be excessive.

7. No Change in Character of Property

Seller shall not change the existing character of the land or alter, remove, destroy or change any improvement located on the property described in Exhibit A. If, prior to the date on which possession of the subject property is surrendered to Purchaser, the subject property suffers any damage, change, alteration or destruction then, and without regard to the cause thereof, Seller shall restore the subject property to the condition it was in at the time Seller executed this Agreement; in the alternative, Seller may agree to accept the abovementioned purchase price less the costs associated with such restoration. If the Seller refuses to either restore the premises or accept the decreased consideration as aforementioned, then Purchaser, at its option after discovery or notification of such damage, change, alteration or destruction, may terminate and cancel this Agreement upon written notice to Seller.

8. Offer to Sell

If Seller executes this Agreement prior to Purchaser, then this Agreement shall constitute and be an Offer to Sell by Seller that shall remain open for acceptance by Purchaser for a period of 20 days immediately subsequent to the date on which Seller delivers such executed Agreement to Purchaser. Upon Purchaser's acceptance and execution of this Agreement within said period of 20 days, this Agreement shall constitute and be a valid Contract for Sale and Purchase of Real Property that is binding upon the Parties.

9. Designation of Escrow Agent

Seller agrees that Purchaser may designate an escrow agent to act on behalf of the Parties in connection with the consummation and closing of this Agreement.

10. Closing Date

The consummation and closing of this Agreement shall occur at such time and place as the Parties may agree, but no later than 10 days after Purchaser notifies Seller in writing that Purchaser is ready to consummate and close this Agreement. Provided, however, in no event shall such consummation and closing occur more than 120 days after the last date on which one of the Parties executes this Agreement.

11. Physical Possession of Structures Occupied by Seller

Seller shall surrender physical possession of the land and improvements to Purchaser not later than the date on which Purchaser tenders the purchase price to Seller.

12. Control of Property Occupied by Seller's Tenant(s)

Control of property occupied by Seller's tenant(s) shall be assumed by Purchaser on the date Purchaser tenders the purchase price to Seller. From that date forward, Purchaser shall be entitled to collect and retain as its own funds any and all rental payments thereafter made by such tenant(s). If any rents due under the lease(s) with Seller have been prepaid by Seller's tenant(s), then said prepaid rents shall be prorated to the date on which the purchase price is tendered by Purchaser, and said prepaid rents shall be paid to Seller and Purchaser in accordance with such proration.

13. **Binding Agreement**

Any and all of the terms, conditions and provisions of this Agreement shall be binding upon and shall inure to the benefit of Seller and Purchaser and their respective heirs, executors, administrators, successors and assigns.

14. **Multiple Originals**

This Agreement may be executed in two or more counterparts, each of which will be deemed an original, but all of which together shall constitute but one and the same instrument.

15. **Entire Agreement**


This instrument contains the entire agreement between the Parties, and it is expressly understood and agreed that no promises, provisions, terms, warranties, conditions or obligations whatsoever, either express or implied, other than herein set forth, shall be binding upon Seller or Purchaser.

16. **Amendments and Modifications**

No amendment or modification of this Agreement shall be valid or binding upon the Parties unless it is made in writing, cites this Agreement and is signed by Seller and Purchaser.

IN WITNESS WHEREOF, the parties hereto, namely the Village of South Lebanon, Ohio and TLC Properties, Inc. have executed this Agreement on the date(s) indicated immediately below their respective signatures.

TLC PROPERTIES, LLC

By: 
Thomas V. Fahey
VP/TM

Date: 4-21-16

STATE OF OHIO, COUNTY OF HAMILTON ss:

BE IT REMEMBERED, that on the 21ST day of APRIL, 20 16, before me the subscriber, a Notary Public in and for said state and county, personally came the above named THOMAS V. FAHEY, who acknowledged being the VP/TM and duly authorized agent of TLC Properties, LLC, and who acknowledged the foregoing instrument to be the voluntary act and deed of said entity.

EXHIBIT A

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LPA RX 851 WD

Rev. 06/09

Ver. Date 05/19/2015

PID 94494

**PARCEL 5-WD
WAR-48-8.80
ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE
IN THE FOLLOWING DESCRIBED PROPERTY
WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS
IN THE NAME AND FOR THE USE OF THE
THE VILLAGE OF SOUTH LEBANON, WARREN COUNTY, OHIO**

Grantor/Owner, for himself and his heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

{Surveyor's description of the premises follows}

Situate in Section 1, Town 4, Range 3, in The Village of South Lebanon, Union Township, Warren County, State of Ohio, and being part of a 1.004 acre parcel of land as conveyed to TLC PROPERTIES, INC. A LOUISIANA CORPORATION by instrument as recorded in OR 4714, P 547 and as shown on survey record SR 71 P 27 and SR 77 P 5 of the Official Records of said county and being more particularly bounded and described, with Stations and offsets referenced to the proposed centerline of Mason Morrow Millgrove Road (C.R. 38) as shown on the "WAR-48-8.80 Centerline Plat" as recorded in Plat Book 89 Pages 74 to 77, as follows:

Beginning for reference at a rail road spike found at the intersection of the existing centerlines of Mason Morrow Millgrove Road (C.R. 38) and Turtle Creek Road (C.R. 72), 2.22 feet right of Station 42+52.97;

Thence with the existing centerline of Mason Morrow Millgrove Road, the north line of a 2.454 acre parcel of land as conveyed to JAMES F. COOPER AND RUTH M. COOPER by instrument as recorded in OR 345, P 58 and the south line of a 69.986 acre parcel of land as conveyed to OEDER & SONS GARAGE, INCORPORATED, AN OHIO CORPORATION by instrument OR 434 P 613 of the Official records of said county, North 71° 28' 18" East 277.90 feet to a PK nail set at the northeast corner of said 2.454 acre parcel and the northwest corner of a 1.213 acre parcel of land as conveyed to JAMES F. COOPER AND RUTH M. COOPER by instrument as recorded in OR 277, P 502, 10.76 feet left of Station 45+31.26,

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PARCEL 5-WD cont'd

Thence continuing with said centerline and the south line of said 69.986 acre parcel, and with the north line of said 1.213 acre parcel and a 1.327 acre parcel of land as conveyed to ROCK CASTLE HOLDINGS LLC by instrument as recorded in OR 5933, P 547 and as shown on survey record SR 71 P 27 and SR 77 P 5 of the Official Records of said county, North 71° 29' 11" East 250.00 feet to a PK nail set at the northeast corner of said 1.327 acre parcel and the northwest corner of said 1.004 acre parcel, 3.60 feet left of Station 47+81.24, said PK nail being the TRUE POINT OF BEGINNING for Parcel 5-WD;

Thence with the north line of said 1.004 acre parcel and continuing with the existing centerline of Mason Morrow Millgrove Road and the south line of said 69.986 acre parcel North 71° 29' 11" East 190.83 feet to a railroad spike found at the northwest corner of said 1.001 acre parcel, in the west limited access of State Route 48, 11.07 feet left of Station 49+71.67;

Thence with the east line of said parcel and said west limited access right of way line along the arc of a curve to the left 105.96 feet, said arc having a radius of 2210.48 feet, a central angle of 02° 44' 47" and a chord bearing South 09° 07' 54" West 105.95 feet to an iron pin set in the existing south highway easement line of Mason Morrow Millgrove Road 85.12 feet right of Station 49+27.23;

Thence along a new division line and said existing south highway easement line North 83° 43' 04" West 29.52 feet to an iron pin set 74.08 feet right of Station 48+99.85;

Thence continuing along a new division line with said existing south highway easement line North 68° 57' 18" West 57.02 feet to an iron pin set in the new south right of way line of Mason Morrow Millgrove Road, 40.00 feet right of Station 48+54.14;

Thence along a new division line and said new south right of way line South 72° 44' 41" West 70.93 feet to an iron pin set in the west line of said 1.004 acre parcel and the east line of said 1.327 acre parcel, 40.00 feet right of Station 47+80.93;

Thence with the west line said 1.004 acre parcel and the east line of said 1.327 acre parcel North 18° 30' 57" West, passing the existing south right of way line at 13.60 feet, for a total distance of 43.60 feet, to the TRUE POINT OF BEGINNING, containing 0.2420 acres (10542 SF), more or less, subject to all legal easements and restrictions of record.

EXHIBIT A

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PARCEL 5-WD cont'd

Said parcel being shown on Survey Record 142 page 23, Warren County Engineer's Office.

This description is based upon a field survey performed by G. J. Berding Surveying, Inc. under the direction of Gerard J. Berding, Registered Surveyor Number 6880 in 2007 with bearings based on Ohio State Plane Coordinates, South Zone, NAD83 (1996), by GPS and conventional surveying.

This description was prepared by LJB Inc. under the direction of Andrew J. Shahan, Registered Surveyor Number 8378.

Monument Boxes referred as "set" are Centerline Monument Box assemblies to be set during construction, containing a 1" Iron pin to be set by the contractor's registered surveyor. Iron pins referred to as "set" shall be 3/4" by 30" reinforcing rod set by LJB Inc. with Aluminum cap stamped "ODOT R/W - PS 8378 - LJB INC" or "ODOT - PS 8378 - LJB INC".

Evidence of occupation supports the monumentation found in the field and the property lines recited in this description.

Grantor claims title through instrument of record in OR 4714, P 547, Warren County Recorder's Office.

0.2420 acres of the above described area is contained within Warren County Auditor's Permanent Parcel Number (SIDWELL) 12-01-103-009, of which the present road right of way occupies 0.2218 acres, more or less.

Prepared by
LJB Inc.



By: Andrew J. Shahan
Andrew J. Shahan, Ohio PS No. 8378

5/20/2015
Date

EXHIBIT A

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LPA RX 851 WD

Rev. 06/09

Ver. Date 05/19/2015

PID 94494

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WAR-48-8.80
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[Surveyor's description of the premises follows]

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PARCEL 5-WD cont'd

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Thence with the north line of said 1.004 acre parcel and continuing with the existing centerline of Mason Morrow Millgrove Road and the south line of said 69.986 acre parcel North $71^{\circ} 29' 11''$ East 190.83 feet to a railroad spike found at the northwest corner of said 1.001 acre parcel, in the west limited access of State Route 48, 11.07 feet left of Station 49+71.67;

Thence with the east line of said parcel and said west limited access right of way line along the arc of a curve to the left 105.96 feet, said arc having a radius of 2210.48 feet, a central angle of $02^{\circ} 44' 47''$ and a chord bearing South $09^{\circ} 07' 54''$ West 105.95 feet to an iron pin set in the existing south highway easement line of Mason Morrow Millgrove Road 85.12 feet right of Station 49+27.23;

Thence along a new division line and said existing south highway easement line North $83^{\circ} 43' 04''$ West 29.52 feet to an iron pin set 74.08 feet right of Station 48+99.85;

Thence continuing along a new division line with said existing south highway easement line North $68^{\circ} 57' 18''$ West 57.02 feet to an iron pin set in the new south right of way line of Mason Morrow Millgrove Road, 40.00 feet right of Station 48+54.14;

Thence along a new division line and said new south right of way line South $72^{\circ} 44' 41''$ West 70.93 feet to an iron pin set in the west line of said 1.004 acre parcel and the east line of said 1.327 acre parcel, 40.00 feet right of Station 47+80.93;

Thence with the west line said 1.004 acre parcel and the east line of said 1.327 acre parcel North $18^{\circ} 30' 57''$ West, passing the existing south right of way line at 13.60 feet, for a total distance of 43.60 feet, to the TRUE POINT OF BEGINNING, containing 0.2420 acres (10542 SF), more or less, subject to all legal easements and restrictions of record.

EXHIBIT A

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PARCEL 5-WD cont'd

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This description was prepared by LJB Inc. under the direction of Andrew J. Shahan, Registered Surveyor Number 8378.

Monument Boxes referred as "set" are Centerline Monument Box assemblies to be set during construction, containing a 1" Iron pin to be set by the contractor's registered surveyor. Iron pins referred to as "set" shall be 3/4" by 30" reinforcing rod set by LJB Inc. with Aluminum cap stamped "ODOT R/W - PS 8378 - LJB INC" or "ODOT - PS 8378 - LJB INC".

Evidence of occupation supports the monumentation found in the field and the property lines recited in this description.

Grantor claims title through instrument of record in OR 4714, P 547, Warren County Recorder's Office.

0.2420 acres of the above described area is contained within Warren County Auditor's Permanent Parcel Number (SIDWELL) 12-01-103-009, of which the present road right of way occupies 0.2218 acres, more or less.

Prepared by
LJB Inc.



By: Andrew J. Shahan
Andrew J. Shahan, Ohio PS No. 8378

5/20/2015
Date

EXHIBIT A

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Rev. 07/09

LPA RX 887 T

Ver. Date 03/16/2015

PID 94494

**PARCEL 5-T
WAR-48-8.80
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY TO
PERFORM GRADING AND CONNECT DRIVEWAY
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
THE VILLAGE OF SOUTH LEBANON, WARREN COUNTY, OHIO**

[Surveyor's description of the premises follows]

Situate in Section 1, Town 4, Range 3, in The Village of South Lebanon, Union Township, Warren County, State of Ohio, and being part of a 1.004 acre parcel of land as conveyed to TLC PROPERTIES, INC. A LOUISIANA CORPORATION by instrument as recorded in OR 4714, P 547 and as shown on survey record SR 71 P 27 and SR 77 P 5 of the Official Records of said county and being more particularly bounded and described, with Stations and offsets referenced to the proposed centerline of Mason Morrow Millgrove Road (C.R. 38) as shown on the "WAR-48-8.80 Centerline Plat" as recorded in Plat Book 89 Pages 74 to 77, as follows:

Beginning for reference at a PK nail set at the northwest corner of said 1.004 acre parcel, 3.60 feet left of Station 47+81.24;

Thence with the west line of said parcel South 18° 30' 57" East 43.60 feet to an iron pin set in the new south right of way line of Mason Morrow Millgrove Road, 40.00 feet right of Station 47+80.93, said iron pin being the TRUE POINT OF BEGINNING;

Parcel 5-T

Thence with said new south right of way line North 72° 44' 41" East 70.93 feet to an iron pin set in the existing south right of way line of Mason Morrow Millgrove Road, 40.00 feet right of Station 48+54.14;

Thence with said line South 68° 57' 18" East 30.11 feet to a point 58.00 feet right of Station 48+78.28;

Thence along a new line through said parcel South 73° 09' 02" West 94.16 feet to a point in the west line of said parcel, 58.00 feet right of Station 47+80.80;

EXHIBIT A

LPA RX 887 T

Rev. 07/09

Parcel 5-T cont'd

Thence with said west line North 18° 30' 57" West 18.00 feet to the TRUE POINT OF BEGINNING, containing 0.0346 acres (1509 SF), more or less, subject to all legal easements and restrictions of record.

This description is based upon a field survey performed by G. J. Berding Surveying, Inc. under the direction of Gerard J. Berding, Registered Surveyor Number 6880 in 2007 with bearings based on Ohio State Plane Coordinates, South Zone, NAD83 (1996), by GPS and conventional surveying.

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Grantor claims title through instrument of record in OR 4714, P 547, Warren County Recorder's Office.

0.0346 acres of the above described area is contained within Warren County Auditor's Permanent Parcel Number (SIDWELL) 12-01-103-009, of which the present road right of way occupies 0.0000 acres, more or less.

Prepared by
LJB Inc.



By: Andrew J. Shahan
Andrew J. Shahan, Ohio PS No. 8378

5/20/2015
Date

**RESOLUTION OF THE EXECUTIVE COMMITTEE
ACTING ON BEHALF OF THE BOARD OF DIRECTORS
TLC PROPERTIES, INC.**

RESOLVED, that Thomas V. Fahey, Vice-President, is hereby authorized and directed to execute for and on behalf of this Corporation, a Contract for Sale and Purchase of Real Property Without Buildings with the Village of South Lebanon, Ohio for the property described as Parcel(s): 5-WD, T, WAR 48-8.80.

FURTHER RESOLVED, that any changes in the terms and conditions of such contract for sale and purchase of real property including any other instruments and documents necessary or desirable in connection therewith, be and the same are left to the discretion and judgment of Thomas V. Fahey, who is authorized to execute on behalf of this Corporation any and all instruments and documents to carry out the terms and conditions of such contract for sale and purchase of real property, and said instruments and documents, when so executed, shall be conclusively presumed to be the duly authorized act of this Corporation.

CERTIFICATE

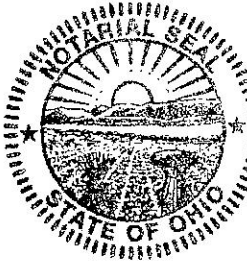
I, James R. McIlwain, Secretary of TLC Properties, Inc., hereby certify that a duly convened meeting of the Executive Committee of this Corporation was held on the 21st day April, 2016, at the offices of this Corporation, at which meeting a quorum was present and acting throughout and that the foregoing resolutions were unanimously adopted, during the interval between meetings of the Board of Directors and in accordance with the Bylaws, and that such resolutions are still in full force and effect and have not been repealed.

IN WITNESS WHEREOF, I hereunto set my hand this 21st day of April, 2016.



JAMES R. McILWAIN, Secretary

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.



MICHAEL A SCHRAER
Notary Public, State of Ohio
My Commission Expires
August 12, 2016

Michael A. Schraer
NOTARY PUBLIC
My Commission expires: 8-12-16

Village of South Lebanon, Ohio

Approved as to Form:

[Signature]
Paul R. Reuter 5/5/16
village solicitor

James D. Smith
James D. Smith
Mayor

Date: May 5, 2016

STATE OF OHIO, COUNTY OF WARREN ss:

BE IT REMEMBERED, that on the 5th day of May, 2016, before me the subscriber, a Notary Public in and for said state and county, personally came the above named **Error! Reference source not found.**, the Mayor and duly authorized representative of Village of South Lebanon, Ohio, who acknowledged the signing of the foregoing instrument to be the voluntary act and deed of Village of South Lebanon, Ohio.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

[Signature]
Sharon A. Louallen
Notary Public, State of Ohio
My Commission Expires 5-17-19
Recorded in Warren County

NOTARY PUBLIC
My Commission expires: _____