EXPEDITED TYPE II PETITION FOR ANNEXATION (PURSUANT TO R.C. SECTION 709.023) OF ±8.897 ACRES FROM THE TOWNSHIP OF LIBERTY TO THE CITY OF POWELL

TO THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

The undersigned, petitioners in the premises, and being ALL OF THE OWNERS OF REAL ESTATE in the territory hereinafter described, consisting of ±8.897 ac es, more or less, located in the Township of Liberty, which area is contiguous along 439.95 feet or 20.1% of its perimeter with the incorporated boundary of the City of Powell, do hereby request that said territory be annexed to the City of Powell according to the statutes of the State of Ohio, and specifically the expedited procedure specified in Ohio Revised Code Section 701.023, and that no island of unincorporated area will be created by this annexation.

A full and accurate description and plat of the requested annexation terr tory are attached hereto and made part hereof.

In support of said Petition, your petitioners state that there are within the territory to be annexed ONE OWNER OF REAL ESTATE.

Aaron Underhill, Esq., David Hodge, Esq. and Eric Zartman, Esq., whose address is Underhill & Hodge LLC, 8000 Walton Parkway, Suite 260, Columbus, Ohio 43054, are hereby appointed Agents for the undersigned Petitioners, as required by Section 709.02 of the Ohio Revised Code. Said Agents hereby are each individually authorized to take any action on behalf of the Petitioners in furtherance of the approval of this Petition and to make any amendment, deletion, and/or supplementation which in his/her absolute and complete discretion is necessary or proper under the circumstances then existing, and in particular to do so in order to correct any discrepancy or mistake noted by the Delaware County Engineer in his examination of the Petition, legal description, and/or plat. Said amendment shall be made by the presentation of an amended Petition, legal description, and/or plat to the Board of County Commissioners or, before, or after the date set for hearing on this Petition.

DELAWARE COUNTY COTTHISSIONERS 2070 SEP - 1 PM 2: 57 WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BC ARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR SAID SPECIAL ANNEXATION PROCEDURE.

NAME

ADDRESS

Liberty Reserve, LLC c/o Thomas M. Bell

1377 La Rochelle Drive Upper Arlington, Ohio 43221

Signature:

By: Ch Z. Mill

Authorized Representative:

Aaron L. Underhill

Attorney-in fact for Liberty Reserve, LLC

Pursuant to a resolution of its sole member dated

August 21, 2020

Date:

September 1, 2020

ACTION IN WRITING BY THE SOLE MEMBER OF LIBERTY RESERVE, LLC

The undersigned, being the sole member of Liberty Reserve, LLC, an Ohio lin ited liability company (the "Company"), does hereby authorize and take the following action in writing as of (and to be effective beginning on) the 21st day of August, 2020.

RESOLVED, that Aaron L. Underhill is hereby granted authority to sign and execut., on behalf of the Company as its attorney-in-fact, an annexation petition to be filed wit the County Commissioners of Delaware County, Ohio, which petition shall seek and request the annexation, to the City of Powell, Ohio, of certain real property owned by the Company consisting of 8.897±/- acres located to the north of and adjacent to Home Road; and

RESOLVED, that the signature of Aaron L. Underhill on said petition shall be deemed to be the duly authorized signature of the Company as the owner of the aforementioned property.

Bv.

Thomas M. Bell Trustee Belper Company Money Purchase

Plan Pension

Sole Member of Liberty Reserve, LLC

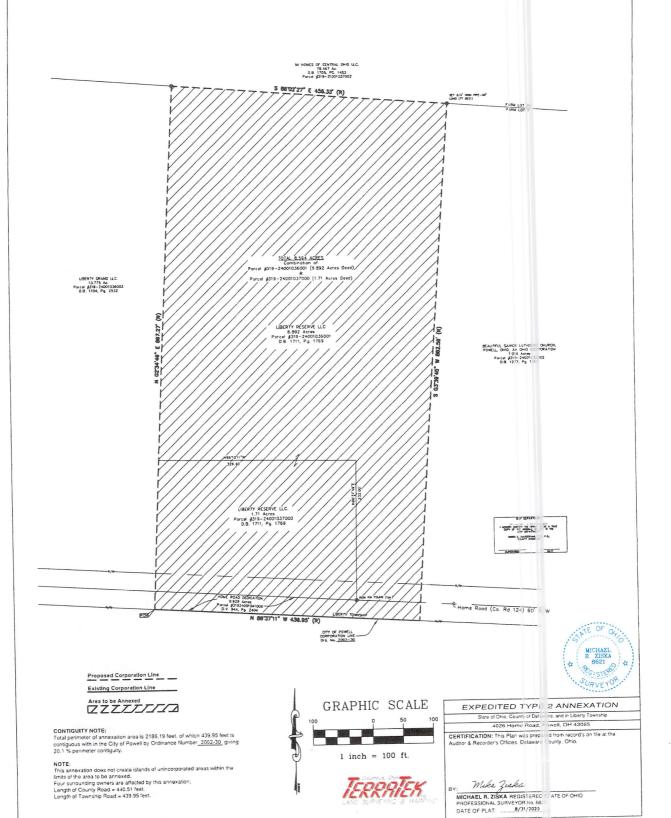
Adjacent Property Owners 8.897 +/- Acre Annexation Liberty Reserve LLC, Owner

Liberty Grand LLC 2 Easton Oval, Suite 510 Columbus, OH 43219 PN: 31924001036003	M/I Homes of Central Ohio LLC 4131 Worth Avenue Columbus, OH 43219 PN: 31921001037002	Beautific Savior Lutheran Church 3924 Ho ne Road Powell, OH 43065 PN: 31924001036002
James Dickey 4098 Home Road Powell, OH 43065 PN: 31924001038000	Brian and Rebecca Berger 4060 Hickory Rock Drive Powell, OH 43065 PN: 31924010009000	Travis and Sarah Sill 4072 Hickory Rock Drive Powell, OH 43065 PN: 31924010008000
Brady and Emily Little 4048 Hickory Rock Drive Powell, OH 43065 PN: 31924010010000	Jasbir and Nidhi Singh 4030 Hickory Rock Drive Powell, OH 43065 PN: 31924010011000	Andrew and Amy Gardner 4016 Hickory Rock Drive Powell, CH 43065 PN: 31924010012000
Shashidhar Kuppa 4000 Hickory Rock Drive Powell, OH 43065 PN: 31924010013000		

MAP OF TERRITORY TO BE ANNEXED TO THE CITY OF POWELL FROM LIBERTY TOWNSHIP, AND THE POPULAR ID OF THE TERRITORY.

EXPEDITED TYPE 2 ANNEXATION OF 8.897 +/- ACRES

Situated in the State of Ohio, County of Delaware, Liberty Township, Range 19, 1 p. 3, Section 2, United States Military lands and being in the N.W. part of Lot 7



EXPEDITED TYPE 2 ANNEXATION 8.897 +/-ACRES

FROM: LIBERTY TOWNSHIP

TO: CITY OF POWELL

Situated in the State of Ohio, County of Delaware, Liberty Township, Range 19, TWP. 3, Section 2, United States Military Lands, being in the N.W. part of Lot 7, and being comprised of all of that 6.892 & 1.71 acre tract as conveyed to the Liberty Reserve LLC., by deed of record in D.B. 1711, PG. 1769 Recorder's Office, Delaware County Ohio, and said 8.897 acre tract of land being more particularly described as follows:

BEGINNING at the south right-of-way line of Home Road 60' (CO. Rd 124) and the south line of 0.629 acre tract as conveyed to Home Road Dedication by deed of record in D.V. 944, PG. 1404, the east line of a 13.775 acre tract as conveyed to Liberty Grand LLC., be deed of record in D.B. 1704, PG. 2532, thence;

N 02° 34′ 49″ E, a distance of 867.27 feet, along the west line of said 6.892 & 1.71 acres and the east line of said 13.775 acre tract to an iron pin found, at the northwest corner of said 6.8 92 & 1.71 Acre tract, the northeast corner of said 13.775 acre tract, and the south line of a 76.467 acre tract as conveyed to Mi Homes of Central Ohio LLC., thence;

S 86° 02′ 27″ E, a distance of 456.33 feet, along the north line of said 6.892 & 1.71 acre tract and the south line of said 76.467 acre tract to an iron pin set being the northeast corner of said 6.892 & 1.71 acre tract, the south line of said 76.467 acre tract, and the northwest corner of a 7.018 acre tract as conveyed to Beautiful Savior Lutheran Church, Powell, Ohio, an Ohio Corporation by deed of record in D.B. 1277, PG 1093, thence:

S 03° 39′ 45″ W, a distance of **862.59 feet**, along the east line of said 6.892 & 1.71 acre tract and the west line of said 7.018 acre tract, to a point on the south line of said 0.629 acre tract, thence;

N 86° 37′ 11″ W, a distance of 439.95 feet, along the south line of said 0.629 a cre tract, on the common line of Liberty Township and the City of Powell, to the TRUE POINT OF BEGI INING, containing 8.897 acre, more or less.

Michael R. Ziska

8/14/2020

Professional Surveyor No. 8621

MICHAEL R.
ZISKA
S-8621
ORDER
REGISTEREO
REG

MAP LEPARTMENT

DELAWARE COUNTY ENGINEER

I HEREBY CERTIFY THE WITHIN TO BE A TRUE COPY OF THE OF GINAL ON FILE IN THE MAP EPARTMENT

CHRIS E. BAUSERMAN, P.E., P.S.,

SUPERVISOR

DATE

ExhibitA

NOTICE OF FILING EXPEDITED TYPE II ANNEXATION PE ITION

TO: CLERK OF THE CITY OF POWELL

In accordance with the provisions of Section 709.023 of the Ohio Revised Code, you are hereby notified that, on September 1, 2020, the undersigned, Agent for the Petit oners, filed an Annexation Petition in the Office of the Board of County Commissioners of De aware County, Ohio.

Said Petition prays for annexation to the City of Powell, Ohio, of $\pm 8.89^{\circ}$ acres in Liberty Township.

A copy of said Petition, with description and plat, is attached hereto and made a part hereof.

Dated: September 1, 2020

Aaron Underhill, Esq.

RECEIPT OF THE AFOREMENTIONED DOCUMENT(S) IS HEREBY ACL NOWLEDGED THIS _____ day of ______, 2020.

