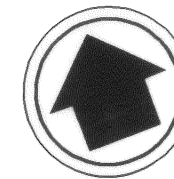


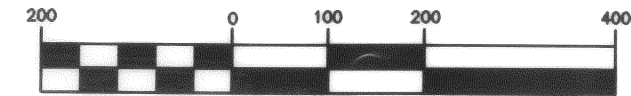
ANNEXATION EXHIBIT

MILLER PROPERTY

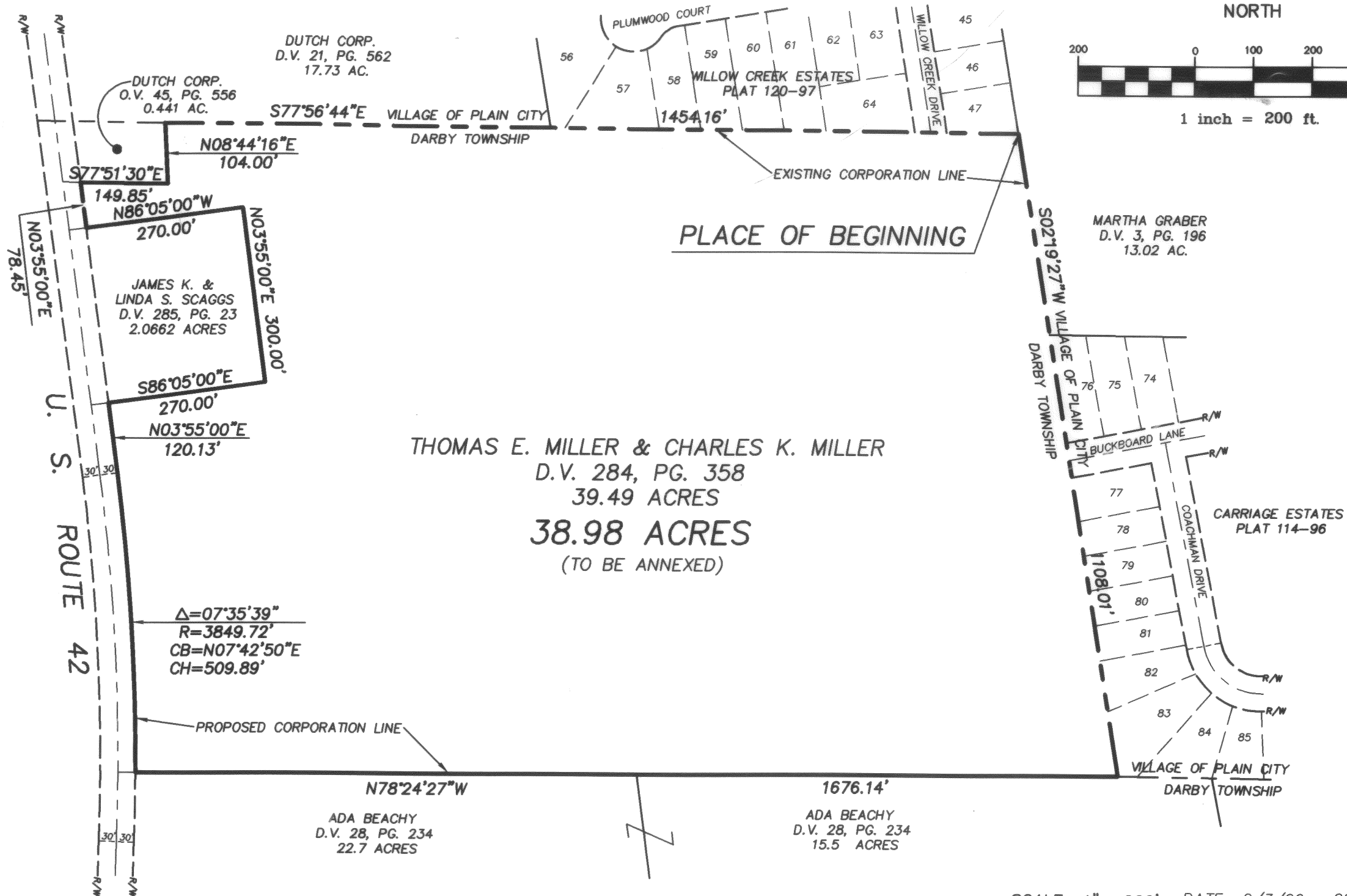
DARBY TOWNSHIP, MADISON COUNTY, OHIO



NORTH



1 inch = 200 ft.



1.488 ac
in Road ROW

M-E CIVIL ENGINEERING INC.
635 BROOKSEDGE BOULEVARD
WESTERVILLE, OHIO 43081
PHONE (614) 818-4900
FAX (614) 818-4902

SCALE 1" = 200' DATE 2/3/99 99-019

DRAWN	CHECKED
DC	DC

REVISED DATES _____ JOB NUMBERS _____

DWG NAME: ANNEX

Situated in the State of Ohio, County of Madison, Township of Darby, being 38.98 acres of that 39.49 acre tract, as described in a deed to Thomas E. Miller and Charles J. Miller, of record in Deed Volume 284, Page 358, all references to records herein being to those located in the Recorder's Office, Madison County, Ohio, said 38.98 acres being more particularly described as follows:

Beginning at the northeasterly corner of said 39.49 acre tract, in the westerly line of a 13.02 acre tract as described in a deed to Martha Graber, of record in Deed Volume 3, Page 196, at the southwesterly corner of Lot 47 as shown and delineated upon the plat "Willow Creek Estates" a subdivision of record in Plat 120-97 and at an angle point in the existing Corporation Line;

Thence South $2^{\circ} 19' 27''$ West, along said westerly line, the easterly line of said 39.49 acre tract and the westerly line of "Carriage Estates" a subdivision of record in Plat 114-96 and said Corporation Line, a distance of 1,108.01 feet to a point at the southwesterly corner of said 39.49 acre tract and in the northerly line of a 15.5 acre tract, as described in a deed to Ada Beachy, of record in Deed Volume 28, Page 234;

Thence North $78^{\circ} 24' 27''$ West, along said northerly line and the northerly line of a 22.7 acre tract, as described in a deed to Ada Beachy of record in Deed Volume 28, Page 234, a distance of 1,676.14 feet to a point in the easterly right-of-way line of U.S. Route 42;

Thence along said easterly right-of-way line with the arc of a non-tangent curve to the left, having a radius of 3,849.72 feet, a central angle of $7^{\circ} 35' 39''$, a chord which bears North $7^{\circ} 42' 50''$ East, a chord distance of 509.89 feet to a point;

Thence North $3^{\circ} 55' 00''$ East, continuing along said right-of-way line, a distance of 120.13 feet to a point in the perimeter of a 2.0662 acre tract, as described in a deed to James and Linda Scaggs, of record in Deed Volume 285, Page 23;

Thence along said perimeter with the following courses:

1. South $86^{\circ} 05' 00''$ East, a distance of 270.00 feet to a point;
2. North $3^{\circ} 55' 00''$ East, a distance of 300.00 feet to a point;
3. North $86^{\circ} 05' 00''$ West, a distance of 270.00 feet to a point in said easterly right-of-way line;

Thence North $3^{\circ} 55' 00''$ East, along said right-of-way line, a distance of 78.45 feet to a point in the perimeter of a 0.441 acre tract as described in a deed to Dutch Corporation, of record in Official Records 45, Page 556;

Thence South $77^{\circ} 51' 30''$ East, along said perimeter, a distance of 149.85 feet to a point;

Thence North $8^{\circ} 44' 16''$ East, continuing along said perimeter, a distance of 104.00 feet to a point in said existing Corporation Line and the southerly line of a 17.73 acre tract as described in a deed to Dutch Corporation, of record in Deed Volume 21, Page 562;

Thence South $77^{\circ} 56' 44''$ East, along said corporation line, said southerly line and the southerly line of "Willow Creek Estates", a distance of 1,454.16 feet to the place of beginning and containing 38.98 acres of land.

Bearings herein are based on North $3^{\circ} 55' 00''$ East for U.S. Route 42, as shown on Madison County S.H. 241, Sec. A Right-Of-Way Plan.

This description was prepared by M-E Civil Engineering, Inc.