Clinton County Auditor

Wanda E. Armstrong 46 South South Street Wilmington, Oh 45177 Phone 937-382-2250 Fax 937-382-4090

April 14, 2005

Clinton County Recorder Mrs. Sandra Wilt 46 South South Street Wilmington, OH 45177

Dear Sandy:

Please see the attached resolution from the Clinton County Commissioners to vacate County Road 1044 & County Road 1045 located on the Clinton Memorial Hospital property being parcel #290-014955-6.

Thank you,

Wanda E. Armstrong

Clinton County Auditor

Wanda E. armstrong

WEA/ljw

CC: Tax Map Department

290-014955-6

April 4, 2005

With no prior discussion on this date, the following action was taken:

IN THE MATTER VACATE ROADS IN WILMINGTON, OHIO

RESOLUTION #05-370 BY: Riley and Myers

Mr. Riley moved the adoption of the following Resolution:

WHEREAS, A letter has been received from the Clinton County Engineer's office requesting that the following roads be vacated:

County Road 1044

Located in Clinton County, Union Township and in the City of Wilmington and beginning at the intersection of Farquhar Avenue with West Main Street (US 22/SR 3/SR73) at station 9.42. Thence running South at distance of 0.11 mile to a small cul-de-sac which was at the original entrance to the hospital.

County Road 1045

Located in Clinton County, Union Township and in the City of Wilmington and beginning at the intersection of County Road #1044 at mileage 0.08. Thence running west 0.04 mile and making a left hand turn and continuing 0.05 miles to a dead end at an old parking lot, being a total of 0.09 miles.

BE IT RESOLVED, On this date the Board of County Commissioners passed by unanimous vote to vacate said roads in the City of Wilmington, Ohio.

Ms. Myers seconded the Resolution and roll call resulted as follows:

Mr. Curry: YEA

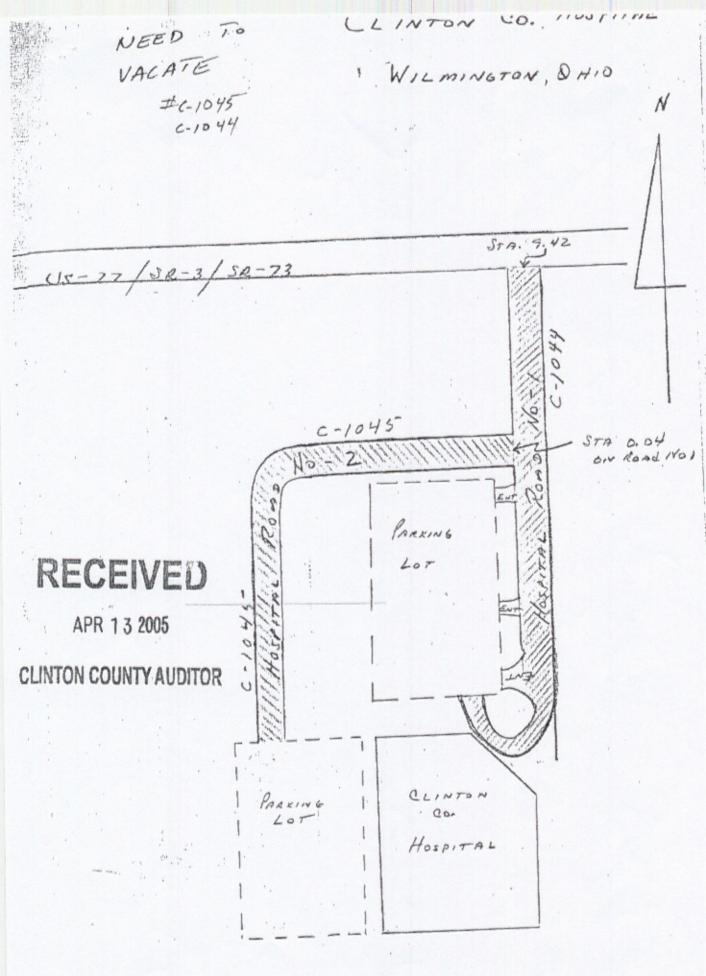
Mr. Riley: YEA

Ms, Myers: YEA

RESOLUTION #05-370

ADOPTED

as of April 4, 2005



ORDINANCE 05-370 DRIVE GOING INTO HOSPITAL