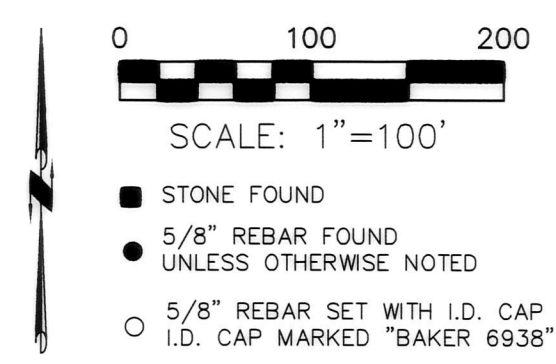
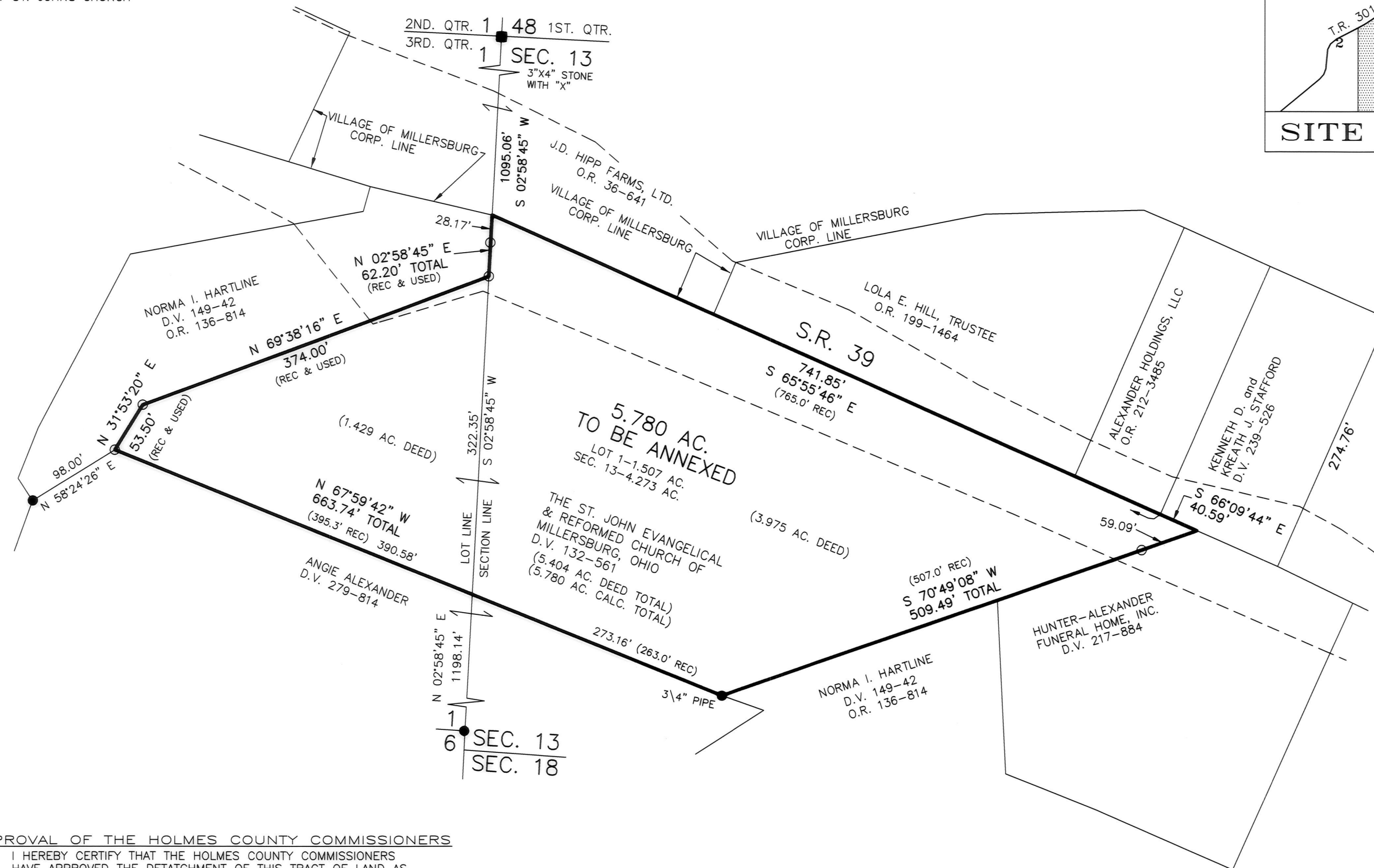
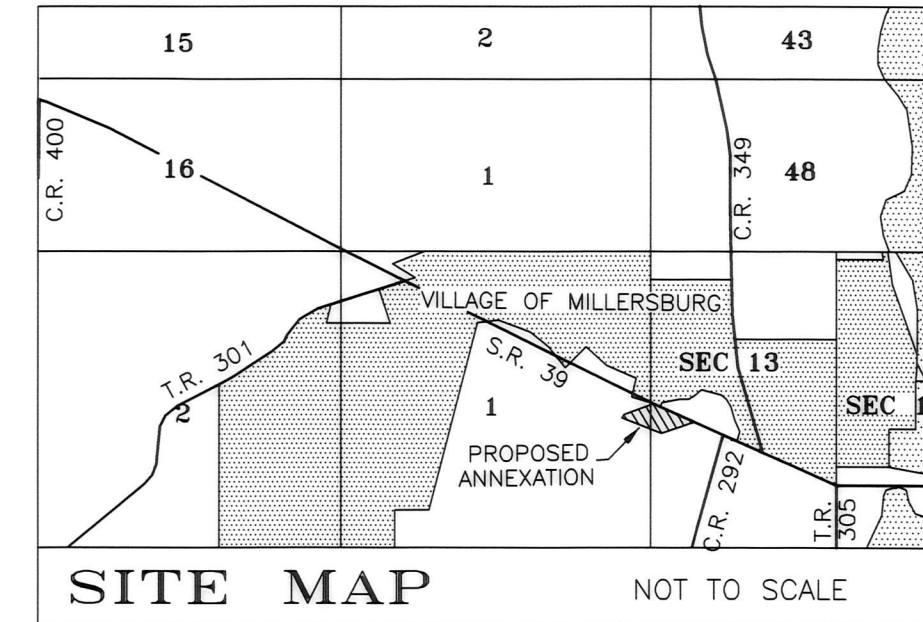


PROPOSED ANNEXATION TO THE VILLAGE OF MILLERSBURG
 HARDY TOWNSHIP
 S.E. QTR. FRACTIONAL SECTION 13
 3RD. QTR., LOT 1
 T-9 N; R-7 W
 HOLMES COUNTY, OHIO

SURVEYED FOR: ST. JOHNS CHURCH



- REFERENCES
- DEED VOL. 132 PAGE 561
 - DEED VOL. 279 PAGE 814
 - DEED VOL. 217 PAGE 884
 - DEED VOL. 239 PAGE 526
 - O.R. VOL. 136 PAGE 814
 - O.R. VOL. 212 PAGE 3485
 - O.R. VOL. 36 PAGE 641
 - PLAT VOL. 3 PAGE 78 B
 - PLAT VOL. 3 PAGE 81 B
 - PLAT VOL. 12 PAGE 790
 - PLAT VOL. 10 PAGE 39
 - PLAT VOL. 14 PAGE 171
 - PLAT VOL. 19 PAGE 620
 - BEARINGS FROM PLAT VOL. 19 PAGE 620



SURVEYOR'S CERTIFICATION
 I HEREBY CERTIFY THAT THIS PLAT WAS PREPARED ON BEHALF OF THE PROPERTY OWNER FROM ACTUAL FIELD MEASUREMENTS ON THIS 19 DAY OF Dec., 2016
 Donald C. Baker
 DONALD C. BAKER P.S. 6938
 DATE: DEC. 12, 2016
 CJG\JPD
 FILE NAME: WORK4\S-641-16

BAKER SURVEYING, LLC
 138 N. CLAY STREET
 MILLERSBURG, OHIO 44654
 PH. 330-674-4788
 FAX 330-674-6027

APPROVAL OF THE HOLMES COUNTY COMMISSIONERS
 I HEREBY CERTIFY THAT THE HOLMES COUNTY COMMISSIONERS HAVE APPROVED THE DETACHMENT OF THIS TRACT OF LAND AS SHOWN HEREON, FROM HOLMES COUNTY.
 RESOLUTION # 12-0417-1
 THIS 4th DAY OF December, 2017
 [Signature]
 CHAIRMAN, HOLMES COUNTY COMMISSIONERS

APPROVAL BY THE MILLERSBURG PLANNING COMMISSION
 I HEREBY CERTIFY THAT THIS PLAT FOR ANNEXATION WAS APPROVED BY THE MILLERSBURG PLANNING COMMISSION AT A MEETING HELD ON THE 4 DAY OF October 2017
 [Signature]
 PRESIDENT, MILLERSBURG PLANNING COMMISSION

APPROVAL OF THE MILLERSBURG VILLAGE COUNCIL
 I HEREBY APPROVE THAT THIS PLAT FOR ANNEXATION WAS APPROVED BY THE VILLAGE COUNCIL OF MILLERSBURG, OHIO AT A MEETING HELD ON THE 26 DAY OF Feb. 2018
 RESOLUTION # 2018-04
 [Signature]
 VILLAGE CLERK

TRANSFER NOT NECESSARY
 DATE March 28, 2018
 AUDITOR Jackie McKee Jr.

201800109848
B: 263 P: 3242
FILED FOR RECORD IN
HOLMES COUNTY, OH
ANITA HALL, COUNTY RECORDER
03/28/2018 04:01 PM
RESOLUTION . 124.00
PAGES: 14

VILLAGE OF MILLERSBURG
RESOLUTION 2018-04

(Annexing 5.780 acres to the Village of Millersburg)

WHEREAS, the St. John Evangelical and Reformed Church of Millersburg, Ohio is the owner of a parcel of real property containing approximately 5.780 acres of real property described on the Annexation Plat which is made a part hereof by reference. The Owner desires that the property be annexed to the Village of Millersburg, Ohio; and

WHEREAS, pursuant to O.R.C. §§709.021 and 709.022, the Village of Millersburg, Ohio, the Trustees of Hardy Township, Ohio, and the St. John Evangelical and Reformed Church of Millersburg Ohio entered into a certain Annexation Agreement which is made a part herein by reference as Exhibit A; and

WHEREAS, the Owners filed its Petition for Annexation (expedited Type I), which is made a part herein by reference as Exhibit B; and

WHEREAS, the Board of County Commissioners, Holmes County, Ohio adopted a resolution granting the annexation request, which is made a part herein by reference as Exhibit C; and

WHEREAS, the Millersburg Planning and Zoning Board at their meeting on October 14, 2017, recommended to the Village Council that the property be annexed; and

WHEREAS, the Petition, Annexation Agreement and all accompanying materials appear to be in conformance with the law and it further appears that the proposed annexation of the Property is in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED that the Village of Millersburg, Ohio, hereby accepts the Petition for Annexation, along with all accompanying materials, grants the annexation as requested and affirms and adopts the Annexation Agreement in its entirety. The annexation shall be effective 30 days after the date of this Resolution.

BE IT FURTHER RESOLVED that the Clerk of the Village forward the signed Petition and Annexation Agreement and accompanying materials, along with a copy of this Resolution to the Auditor of Holmes County, Ohio, the Recorder of Holmes County, Ohio and the Secretary of State of Ohio.

Passed at a regular meeting of Millersburg Village Council on the 26 day of February, 2018.

Notice of this Resolution shall be published in the Wooster Daily Record and/or the Holmes County Bargain Hunter once per week for two (2) consecutive weeks as required by the Ohio Revised Code.

Reading 1 1-22-18 Reading 2 2-12-18 Reading 2-26-18

PASSED in Council this 26 day of February, 2018.

Vote: All yea

Attest: [Signature]
Karen Shaffer, Clerk of Council

[Signature]
Ruby Baird, President of Council

[Signature]
Jeff Huebner, Mayor



Exhibit A



Annexation Agreement

This Annexation Agreement (the "Agreement") is made and entered into this 27 day of the NOV., 2017 between the Village of Millersburg, Ohio (the "Village") and the Trustees of Hardy Township, Ohio (the "Township") and the St. John Evangelical and Reformed Church of Millersburg Ohio, ("Owner") with reference to the following facts:

1. Owner is the owner in fee simple of 5.780 acres of real property, hereinafter referred to as the "Property", described on Exhibit A attached hereto and made a part hereof. A plat map of the Property is attached hereto as Exhibit B and made a part hereof. The 5.780 acres include 3 parcels of real property further identified in Exhibit C attached hereto and made a part hereof.

2. The Property is contiguous with the Village.

3. The parties desire to annex the Property to the Village pursuant to and under the authority of Ohio Revised Code Sections 709.021 and 709.022.

4. Simultaneous herewith, Owner is filing with the Village a Petition for Annexation pursuant to Ohio Revised Code Sections 709.021 and 709.022.

5. The parties desire to enter into a mutual agreement, which outlines their respective rights, duties and obligations with respect to the annexation of the Property into the Village.

In consideration of the above recitals and for other good and valuable consideration, the receipt of which is acknowledged, the parties covenant and agree as follows:

1. **Annexation of Property.** Effective as of thirty days after the passage of a resolution of the Village accepting Owners' Petition for Annexation, the Property shall be annexed to the Village of Millersburg, Holmes County, Ohio and the corporate limits of the Village shall be extended to include and encompass the Property. Once annexed to the Village, the Property shall no longer be a part of the territory of Hardy Township and shall be the exclusive territory of the Village for all purposes. In most annexations, the Village reimburses Hardy Township for lost tax revenue. However in this case the property being annexed is being used as a church which is exempted from tax liability. Therefore there is no need to enter into an agreement to reimburse Hardy Township for lost tax revenue.

Provided, however, if during the next 12 years after the annexation is finalized, the Property annexed ceases to be used as a church or other entity that is exempt from tax liability, the Village will reimburse Hardy Township \$750.00 as a one-time payment for lost tax revenue as permitted per R.C. §709.191.

2. **Zoning.** Once annexed, pursuant to Village ordinance 1153.04 the Property shall be classified for zoning purposes as R-1 Estate Residential District. So that the present use of the property is consistent with the zoning code, within 3 months from the date of annexation the owner

shall, following the procedure outlined in Chapter 1137 of the Village ordinances, present an application for amendment of the zoning designation to the Planning and Zoning Board to have the property zoned as a Special Use District (See Section 1153.04 of the Village's Codified Ordinances). Nothing shall prevent the owner from applying for the zoning amendment before the annexation is finalized. If so, and if the zoning amendment is approved by Village Council, the annexed property shall be considered to be zoned as specified in the application upon annexation.

3. **Utilities.** Owner desires that certain utility services be extended and made available to the Property. With respect to the provision of utilities to the Property, the parties agree as follows:

(A) **Construction and Installation of Utilities.** Owner shall be primarily responsible for ensuring that gas, water, electric, phone, cable, water and sewage utilities (collectively, the "Utilities") are available to the Property.

Presently there exists a Village water main extending in an east-west direction within the State Route 39 right-of-way on the north side of owner's property and within the Owner's property boundary lines. In all likelihood, an easement will not be necessary in order to gain access to the Village's water main.

The sewer main accessible to Owner's property is located to the north of State Route 39 within property owned by J.D Hipp Farms Ltd.

Owner shall be responsible for obtaining any necessary permits, easements or licenses necessary to extend the Utilities, including the lateral lines, to the boundaries of the Property. The above-referenced utility lines and other necessary facilities shall be constructed in accordance with the standards established by the Village and the Ohio Environmental Protection Agency ("OEPA"). The Village and the OEPA, if required, shall approve the plans for all such utility lines and facilities prior to commencing construction. These plans as approved shall become part of this agreement as if fully rewritten herein.

(B) **Provision of Water and Sewage.** Upon completion of construction of the necessary water and sewage pipelines and facilities by Owner and connection of these systems to the Village water and sewer mains, the Village shall be responsible for providing water and sewage utility services to the Property.

(C) **Ownership of Systems; Maintenance and Repair.** The construction, future maintenance and replacement of all "lateral lines", defined as water and sewer lines connecting the Owner's buildings to the Village water and sewer mains, shall be the responsibility of Owner.

Presently owner only anticipates connecting to the Village water system. The Owner will have the option of connecting to the sewer system at a later date. After the water and sewer lines are completed per the specifications of the Village and OEPA, if required, the Village will issue a "Certification of Completion", which will indicate the Owner has complied with the design and construction specifications of the Village and the OEPA, if required. Thereupon, any

water and/or sewer line that is not a lateral line, will be offered for dedication in writing, which offer will be accepted by the Village. The Village shall exercise due diligence to approve the dedication as soon as possible after the offer for dedication is received by the Village. Notwithstanding said dedication, consistent with Sec. 1133.16 of the Village Ordinances, for one year from the acceptance of the dedication, the Owner shall be responsible for all maintenance and repair for said water and sewer lines. The Owner shall remain responsible for all maintenance and repair of its sewer lines and the lift station facilities installed by Owner except as provided for below.

The owner shall not allow any other person or entity to connect to its water and sewer lines without the express written consent of the Village.

In order to allow the Village to assume ownership of the water and sewer lines, all easements obtained by Owner must be drafted so they are assignable to the Village as necessary. Furthermore Owner shall assign the easements to the Village as necessary and shall grant a 20 foot easement to the Village (10 feet on either side of the centerline of the water and sewer lines) to enter upon its property for construction and maintenance of said lines as necessary.

(D) **Storm Water.** All future improvements constructed on the Property by Owner, including, but not limited to driveways and any buildings shall be designed to channel or divert surface water to the village storm sewer for dispersal.

(E) **Recoupment.** The Owner is subject to recoupment fees per Section 921.03 of the Millersburg Ordinances. However, the developer entitled to said fee, the Holmes County Ag Society, has waived this fee.

4. **Streets.** Parcel #1 above has access to State Route 39. Parcels #2 and #3 will have access to State Route 39 through Parcel#1. It is not necessary to build or extend any street for this annexation.

5. **Fair Interpretation.** Every covenant, term, and provision of this Agreement shall be construed simply according to its fair meaning and not strictly for or against either party.

6. **Severability.** Every provision of this Agreement is intended to be severable. If any term or provision hereof is illegal or invalid for any reason whatsoever, such illegality or invalidity shall not affect the validity or legality of the remainder of this Agreement.

7. **Governing Law.** This Agreement shall be construed in accordance with, and governed by, the laws of the State of Ohio.

8. **Dispute Resolution.** If any party to this agreement believes another party has failed to perform its part of any provision of that agreement, including the failure to make any payment of moneys due under the agreement, that party shall give notice to the other party clearly stating what breach has occurred. The party receiving the notice has ninety days from the receipt of

that notice to cure the breach. If the breach has not been cured within that ninety-day period, the party that sent the notice may sue for recovery of the money due under the agreement, sue for specific enforcement of the agreement, or terminate the agreement upon giving notice of termination to all the other parties. The parties agree that they shall exhaust all other available remedies before pursuing termination of the agreement.

9. **Binding Effect.** This agreement shall be binding upon and inure to the benefit of the heirs, successors and assigns of the parties.

Executed this 27 day of NOVEMBER, 2017.

Approved as to form:

Robert B. Hines

Robert B. Hines
Millersburg Solicitor

Sean Warner

Sean Warner
Holmes Co. Prosecuting Attorney

"Village"

"Township"

Village of Millersburg, Ohio

Hardy Township Trustees

By: Jeffrey Huebner
Jeffrey Huebner
Its Mayor

Rodney Arnold
Rodney Arnold, Trustee

By: Ruby Baird
Ruby Baird
Council President

Kevin Duff
Kevin Duff, Trustee

David Crilow
David Crilow, Trustee

"Owner"

St. John Evangelical & Reformed Church of Millersburg

By: Arlie Rodhe X
Arlie Rodhe, its Authorized Representative

State of Ohio:
County of Holmes:

The foregoing instrument was acknowledged before me this 27 day of November, 2017, by Jeff Huebner, Mayor, of the Village of Millersburg, Ohio.

[seal]



Aug 28, 2019

Karen Shaffer
Notary Public

State of Ohio:
County of Holmes:

The foregoing instrument was acknowledged before me this 27 day of November, 2017, by Ruby Baird, Council President, of the Village of Millersburg, Ohio.

[seal]



Aug 28, 2019

Karen Shaffer
Notary Public

State of Ohio:
County of Holmes:

The foregoing instrument was acknowledged before me this 11 day of October, 2017, by Rodney D. Arnold, Trustee of the Hardy Township Trustees.

[seal]



LINDA S. CAMPBELL
Notary Public, State of Ohio
My Commission Expires
March 26, 2018

State of Ohio:
County of Holmes:

Linda S. Campbell
Notary Public

The foregoing instrument was acknowledged before me this 11 day of October, 2017, by Kevin Duff, Trustee of the Hardy Township Trustees.

[seal]



LINDA S. CAMPBELL
Notary Public, State of Ohio
My Commission Expires
March 26, 2018

State of Ohio:
County of Holmes:

Linda S. Campbell
Notary Public

The foregoing instrument was acknowledged before me this 11 day of October, 2017, by David Crilow, Trustee of the Hardy Township Trustees.
[seal]

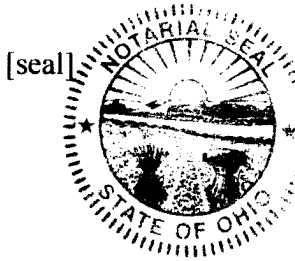


LINDA S. CAMPBELL
Notary Public, State of Ohio
My Commission Expires
March 26, 2018

Linda S. Campbell
Notary Public

State of Ohio:
County of Holmes:

The foregoing instrument was acknowledged before me this 28 day of Sept, 2017, by Arlie Rodhe, the Authorized Representative of St. John Evangelical & Reformed Church of Millersburg, who is fully authorized by the church to act on its behalf.



Samuel M. Steinel
Attorney At Law
Notary Public, State of Ohio
My Commission
Has No Expiration Date
ORC Section 147.03
Notary Public

Samuel M. Steinel
Notary Public

This instrument prepared by Robert B. Hines, Attorney at Law 4563 Huntington Woods
Wooster, OH 44691

EXHIBIT A

Description 5.780 acre parcel

Description for land to be petitioned for annexation to the Village of Millersburg, Ohio.

Being a part of the southeast quarter of Fractional Section 13 and a part of Lot 1 of the Third Quarter of Hardy Township, T-9 N, R-7 W, Holmes County, Ohio.

Described as follows:

Commencing at a stone found marking the northwest corner of the southeast quarter of Fractional Section 13, thence S 02 degrees 58' 45" W 1095.06 feet along the section line to a point in the center of S.R. 39 and on the Village of Millersburg corporation line the TRUE POINT OF BEGINNING, witnessed by an iron pin set S 02 degrees 58' 45" W 28.17 feet.

thence with the following SEVEN (7) COURSES:

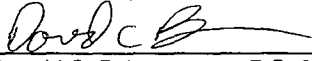
- 1) S 65 degrees 55' 46" E 741.85 feet along the centerline of S.R. 39 and partly along said corp. line to a point;
- 2) S 66 degrees 09' 44" E 40.59 feet along the centerline of S.R. 39 to a point, witnessed by an iron pin set S 70 degrees 49' 08" W 59.09 feet;
- 3) S 70 degrees 49' 08" W 509.49 feet along Hunter-Alexander Funeral Home, Inc.'s (Deed vol. 217 page 884) west line and along Norma I. Hartline's (O.R. vol. 136 page 814) property line to a 3/4 inch pipe found on Angie Alexander's (Deed vol. 279 page 814) north line;
- 4) N 67 degrees 59' 42" W 663.74 feet (passing into Lot 1 of the Third Quarter) along said Alexander's north line to an iron pin set on Norma I. Hartline's property line;
- 5) N 31 degrees 53' 20" E 53.50 feet along said Hartline's property line to an iron pin set;
- 6) N 69 degrees 38' 16" E 374.00 feet along said Hartline's property line to an iron pin set on the lot line;
- 7) N 02 degrees 58' 45" E 62.20 feet along the lot line to the TRUE POINT OF BEGINNING.

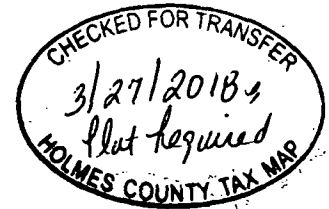
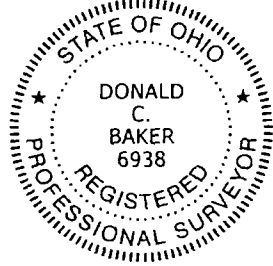
This parcel contains 5.780 acres, but subject to all highways and easements of record. Containing 1.507 acres in Lot 1 of the Third Quarter and 4.273 acres in the southeast quarter of Fractional Section 13.

All acreage to be annexed is the property of The St. John Evangelical & Reformed Church of Millersburg, Ohio (Deed vol. 132 page 561) - 5.780 acres calc. (5.404 acres deed).

All iron pins set are 5/8 inch rebars with a plastic identification cap marked "Baker 6938" Bearings from Plat vol. 19 page 620.

See Holmes County Plat Book 19, page 3420 for survey. This survey made and description prepared by Donald C. Baker P.S. 6938. December 12, 2016


Donald C. Baker P.S. 6938

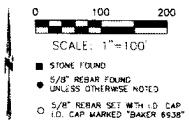
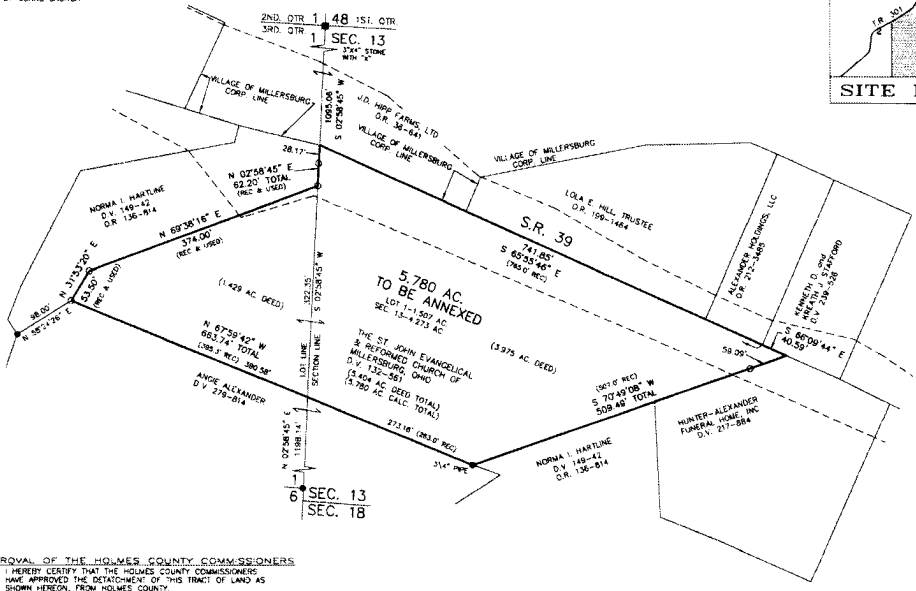
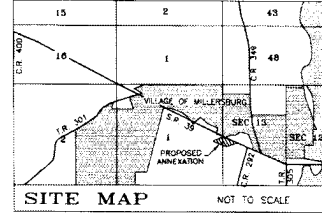


TRANSFER NOT NECESSARY
DATE March 28, 2018
AUDITOR Jackie Mcree jr

1 of 13

Exhibit B

PROPOSED ANNEXATION TO THE VILLAGE OF MILLERSBURG
 HARDY TOWNSHIP
 S.E. QTR. FRACTIONAL SECTION 13
 3RD. QTR., LOT 1
 T-9 N; R-7 W
 HOLMES COUNTY, OHIO
 SURVEYED FOR: ST JOHN'S CHURCH



- REFERENCES
- DEED VOL. 132 PAGE 561
 - DEED VOL. 279 PAGE 814
 - DEED VOL. 217 PAGE 884
 - DEED VOL. 239 PAGE 525
 - O.R. VOL. 136 PAGE 814
 - O.R. VOL. 219 PAGE 2485
 - O.R. VOL. 38 PAGE 641
 - PLAT VOL. 3 PAGE 19 B
 - PLAT VOL. 3 PAGE 81 B
 - PLAT VOL. 12 PAGE 760
 - PLAT VOL. 10 PAGE 36
 - PLAT VOL. 14 PAGE 171
 - PLAT VOL. 15 PAGE 620
 - BEARINGS FROM PLAT VOL. 15 PAGE 620

APPROVAL OF THE HOLMES COUNTY COMMISSIONERS
 I HEREBY CERTIFY THAT THE HOLMES COUNTY COMMISSIONERS HAVE APPROVED THE DETACHMENT OF THIS TRACT OF LAND AS SHOWN HEREON, FROM HOLMES COUNTY.
 RESOLUTION # _____
 THIS _____ DAY OF _____
 CHAIRMAN, HOLMES COUNTY COMMISSIONERS

APPROVAL BY THE MILLERSBURG PLANNING COMMISSION
 I HEREBY CERTIFY THAT THIS PLAT FOR ANNEXATION WAS APPROVED BY THE MILLERSBURG PLANNING COMMISSION AT A MEETING HELD ON THE _____ DAY OF _____
 PRESIDENT, MILLERSBURG PLANNING COMMISSION

APPROVAL OF THE MILLERSBURG VILLAGE COUNCIL
 I HEREBY APPROVE THAT THIS PLAT FOR ANNEXATION WAS APPROVED BY THE VILLAGE COUNCIL OF MILLERSBURG, OHIO AT A MEETING HELD ON THE _____ DAY OF _____
 RESOLUTION # _____
 VILLAGE CLERK



BAKER SURVEYING, LLC
 138 N. CLAY STREET
 MILLERSBURG, OHIO 44654
 PH. 330-674-4788
 FAX 330-674-8027

SURVEYOR'S CERTIFICATION
 I HEREBY CERTIFY THAT THIS PLAT WAS PREPARED ON BEHALF OF THE PROPERTY OWNER FROM ACTUAL FIELD MEASUREMENTS ON THIS _____ DAY OF _____
 DONALD C. BAKER P.S. 6938
 DATE: DEC 12, 2016
 CADD: JCF
 FILE NAME: WORK\15-641-16

Exhibit C

PARCEL #	PROPERTY OWNER	TAX MAILING ADDRESS	PERMANENT PARCEL #	# OF ACRES	DEED REFERENCE
1	The St. John Evangelical & Reformed Church of Millersburg, Ohio	8670 State Route 39 Millersburg, OH 44654	0660003000	3.975*	Deed Vol. 132-561
2	Same	Same	0660004000	1.249*	Deed Vol. 132-561
3	Same	Same	0600110000	0.18	Deed Vol. 132-561

*5.404 Acre Deed Total, 5.780 Acre Calculated Total on Annexation Plat

Exhibit B



PETITION FOR ANNEXATION

The undersigned ("Petitioner"), being the sole owners of three (3) parcels of real property totaling 5.7 acres as more fully described in Exhibit A, attached hereto and made a part hereof (the "Property") hereby petition, pursuant to Ohio Revised Code Section 709.022, for annexation of the Property to the Village of Millersburg, Holmes County, Ohio.

In support of its petition, Petitioners state as follows:

1. The legal description of the Property is attached hereto as Exhibit A and made a part hereof.
2. A survey plat of the Property prepared by Donald C. Baker, Surveyor, is attached hereto as Exhibit B and made a part hereof.
3. The Property is adjacent to the Village of Millersburg.
4. The undersigned Petitioners are the owners, as defined in ORC Section 709.02(E) of all the land in the area proposed to be annexed.
5. Arlie Rodhe, 182 Fairway Millersburg, OH 44654 is hereby appointed agent for Petitioner with full power and authority to do any and all things necessary in connection with the filing, review and approval of this petition.

Acceptance of Appointment

The undersigned, named herein agent for Petitioner, hereby acknowledges and accepts the appointment of agent for said Petitioners.

IV,
2

Samuel M. Steindel
Attorney at Law
111 South Clay Street
Millersburg, Ohio 44654

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

PETITIONERS:

St. John Evangelical and Reformed Church of Millersburg Ohio

By: Arlie Rodhe
Arlie Rodhe, Authorized Agent

10-12-16
Date



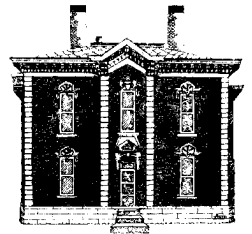
HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14

MILLERSBURG, OHIO 44654-2001

PHONE (330) 674-0286 FAX (330) 674-0566

E-MAIL: HCC@CO.HOLMES.OH.US



Resolution # 12-04-17-1

A RESOLUTION APPROVING AN ANNEXATION INTO THE VILLAGE OF MILLERSBURG

WHEREAS, the St. John Evangelical and Reformed Church of Millersburg, Ohio (the "Owners") are the sole owners of a 5.404 acres per current deed. 5.780 acres per boundary survey dated December 12, 2016 (the "Property") located in Hardy Township, Holmes County, Ohio accurately depicted and described on the attached exhibits; and

WHEREAS, they have filed a Petition with this Board requesting said property be annexed into the Village of Millersburg; and



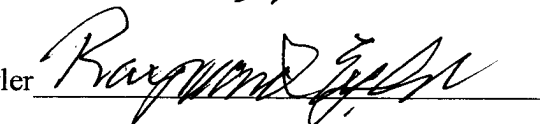
WHEREAS, said Petition contains the signatures of 100% of the owners of said property who consent to the annexation and includes in bold faced type a warning that the Owners have waived their right to appeal any action taken by the County Commissioners on said Petition; and

WHEREAS, said Petition is accompanied by a valid certified copy of the Annexation Agreement as described in Revised Code Section 709.192, signed by the Owners, the Hardy Township Trustees and the Village of Millersburg; and

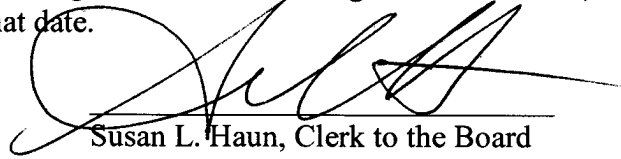
WHEREAS, Revised Code Section 709.022 provides that given all of the above, the Holmes County Commissioners at its next regularly scheduled meeting after receipt of this Petition, must enter a Resolution granting annexation without hearing;

THEREFORE BE IT RESOLVED that the Holmes County Commissioners approve the annexation of the Property into the Village of Millersburg.

Mr. *Eyler* moved for adoption of the preceding Resolution. Mr. *Ault* seconded the motion. Upon roll call the vote was as follows:

Joe D. Miller		<input checked="" type="radio"/> yes/no
Rob Ault		<input checked="" type="radio"/> yes/no
Raymond Eyler		<input checked="" type="radio"/> yes/no

The below signed Clerk to the Board hereby certifies that the preceding Resolution is a true and exact copy of a Resolution adopted during the regular business meeting of December 04, 2017 and recorded in Commissioners Journal 49 under that date.

A handwritten signature in black ink, appearing to read 'S. Haun', written over a horizontal line.

Susan L. Haun, Clerk to the Board
Holmes County Board of Commissioners