

**ACQUISITION AGREEMENT FOR
U.S. 42 TRUNK SEWER (SOUTH) PROJECT**

This Agreement is entered into this 15 day of September, 2000, by and between the City of Mason, whose address is 202 West Main Street, Mason, Ohio 45040 (hereinafter "City") and The First Baptist Church of Mason, Ohio, whose address is 735 Reading Road, Mason, Ohio 45040 (hereinafter "Owner").

In consideration of the mutual promises herein contained, City and Owner agree as follows:

1. City is in the process of acquiring easements for the U.S. 42 Trunk Sewer (South) project as more fully described in the preliminary sewer easement plat for said property which is attached as Exhibit "A", incorporated herein by reference. Owner owns property fronting along Reading Road, commonly known as First Baptist Church of Mason (the "Property"). As part of the U.S. 42 Trunk Sewer (South) project, City needs to acquire permanent easement and temporary easements from Owner across the Property for purposes of the project.

2. Owner agrees to convey to City for this project the following: approximately 20 feet of permanent easement and 30 feet of temporary easement, as identified on Exhibit "A" which Owner acknowledges having reviewed. In exchange for this conveyance, City agrees to pay to Owner, \$20,000.00 for all easements. The City will pay Owner upon the execution of the easement deed and dedication plat.

3. Upon execution owner hereby grants City right of entry to perform work as contemplated by the easements herein.

4. Owner agrees that it shall convey good and marketable title to the property conveyed to City. An easement plat shall be used to convey the permanent easement and temporary easement and shall be in a form acceptable to the Law Director for City.

5. City shall use its best efforts to restore such property to its condition prior to construction.

WITNESSES:

Kendra Taylor
Kendra Taylor
(Print Name)

Kathleen A Wade-Dorman
Kathleen A Wade-Dorman
(Print Name)

(Print Name)

(Print Name)

(Print Name)

(Print Name)

OWNER(S) *Warren G. Anderson*
Warren G. Anderson

OWNER
(Print Name)

OWNER
(Print Name)

CITY OF MASON
By: *Forrest L. Johnson*

Its: *City Manager*

Mason, Ohio
August __, 2000

**ACTION BY UNANIMOUS WRITTEN CONSENT BY THE BOARD OF TRUSTEES OF
THE FIRST BAPTIST CHURCH OF MASON, OHIO**

Pursuant to Section 1702.25 of the Ohio Revised Code, the undersigned, being all of the Trustees of The First Baptist Church of Mason, Ohio, an Ohio not-for-profit corporation (the "Corporation"), do hereby take, authorize, ratify and confirm, by unanimous written consent, the following actions:

WHEREAS, the City of Mason requested an easement from the Corporation for the U.S. 42 Trunk Sewer (South) Project; and

WHEREAS, the officers of the Corporation and the City of Mason have negotiated the terms of an Acquisition Agreement by which the easement will be transferred to the City; and

WHEREAS, the Board of Trustees of the Corporation has reviewed the Acquisition Agreement and agrees that the terms and conditions of the Acquisition Agreement are appropriate for the transfer of the easement.

NOW THEREFORE, BE IT RESOLVED: That the Corporation is hereby authorized and directed to grant to the City of Mason the easement as set forth in the Acquisition Agreement which is attached hereto as Exhibit A and is incorporated herein by reference.

FURTHER RESOLVED, that Warren G. Anderson the Trustee 6 the Corporation, is hereby authorized and directed, for and on behalf of the Corporation to execute the Acquisition Agreement and the plat associated therewith transferring the easement to the City of Mason as contemplated by the Acquisition Agreement.

FURTHER RESOLVED, that all acts and deeds taken by any of the officers of the Corporation for and on behalf of the Corporation in entering into, executing, acknowledging or attesting any arrangements, agreements, instruments or documents, in carrying out the terms and intentions of these resolutions are hereby ratified, approved and confirmed.

IN WITNESS WHEREOF, the undersigned have executed this Written Action on the ___ day of August, 2000.

Golden Herrin - Trustee
Warren G. Anderson Trustee
Warren G. Anderson, Trustee

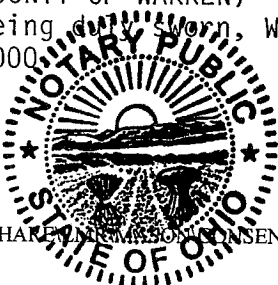
STATE OF OHIO)
COUNTY OF Warren ss:

Being duly sworn, Golden Herrin, came before me on the 15th day of September, 2000.

Martin F. Bask
Notary Public

STATE OF OHIO)
COUNTY OF WARREN) ss:

Being duly sworn, Warren G. Anderson, came before me on the 15th day of September, 2000.



KENDRA L. TAYLOR
Notary Public, State of Ohio
WARREN COUNTY
My Comm. Expires June 20, 2005

Kendra L. Taylor
Kendra L. Taylor, Notary Public