STATE OF INDIANA)

SS:

DULY ENTERER FOR TAXATIONASH)

RESOLUTION ______1998

MAR 17 1998

Caral Stefanatos Auditor Wabath County

RESOLUTION TO ABANDON RIGHT-OF-WAY

WHEREAS, the Indiana State Highway Commission relinquished portions of old U. S. 24 to the County of Wabash on or about the 30th day of 1979;

AND WHEREAS, the County of Wabash now deems it in the best interest of the community and the County for portions of this right-of-way to be abandoned, thus returning areas to private ownership of adjoining land owners;

AND WHEREAS, the Commissioners of Wabash County have duly considered and acted upon the relinquishment and abandonment as set out hereinafter.

NOW THEREFORE, the Commissioners of Wabash County have determined that the above-described portion of old U. S. 24 should be abandoned and returned to adjoining land owners as follows:

1. From the Miami-Wabash County Line to the South limited access right-of- way line of U. S. 24 at approximate station 47+72 Line "S-15-6" Project ST-F 118 (14), being the approximate length of 4.93 miles, excepting therefrom 30 feet in each direction from the existing pavement center line, also 200 feet of right-of-way for construction purposes on each side from the center line where Kintner Creek intersects, where the Norfolk and Western overpass is located, and at the point where Jackson Ditch intersects with the roadway.

Witness our hands and seals as Commissioners of Wabash County, Indiana this 16th day of March, 1998.

Darle Dawes

to recorder 3-17-98

Brian Haupert

Brian Haupert

Lester Templin Chair man

Subscribed and sworn to before me, a Notary Public in and for Wabash County, State of Indiana, this _____/ 6 day of March, 1998.

My Commission Expires: April 24, 1998

This instrument prepared by:

Thomas J Mattern Attorney at Law 70 W. Hill Street Wabash IN 46992 219-563-8357 Thomas J Mattern, Notary Publication

Residing in Wabash Indiana