

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 16

**RESOLUTION TO AUTHORIZE PURCHASE OF HOT WATER PRESSURE WASHER FOR
THE ROAD DEPARTMENT FROM SWIFT INDUSTRIAL CLEANING SOLUTIONS, INC.,
IN THE AMOUNT OF \$6,995.00.**

WHEREAS: The Road Supervisor has expressed a need for this piece of equipment to help with their work detail of cleaning equipment, cleaning shelter houses & restrooms;

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board of Trustees does hereby authorize the purchase of a Hot Water Pressure Washer for the Road Department from Swift Industrial Cleaning Solutions, Inc., 6783 Morgan Road, Cleves, OH, 45002, in the amount of \$6,995.00, as set forth on the attached Exhibit "A". This will be purchased out of Fund No. 2031-760-740.

SECTION 2: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 3: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 4: This resolution shall take effect at the earliest period allowed by law.

Adopted: February 8, 2017

Board of Trustees

Shannon Hartkemeyer

Joe McAbee:

Susan Berding:

Shannon Hartkemeyer
Joe McAbee
Susan Berding

Vote of Trustees

yes
yes
yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 8th day of February, 2017.

ATTEST:

Nancy A. Bock

Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

HDS SERIES HOT WATER PRESSURE WASHERS



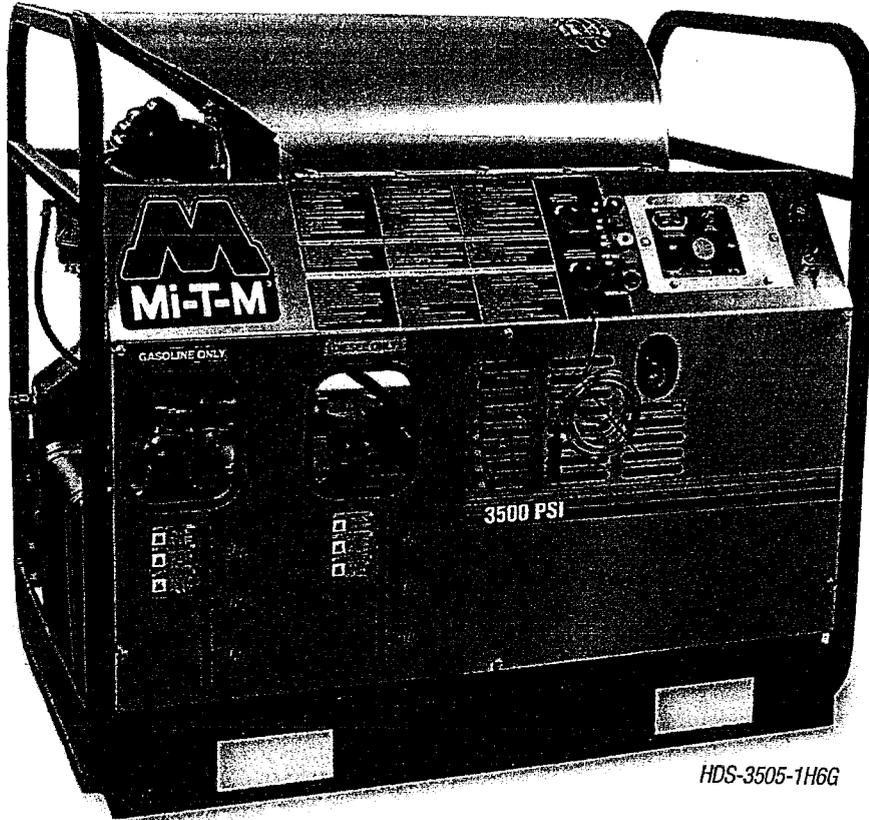
Designed with professional contract cleaners in mind, the HDS Series is perfect for the heaviest construction applications, and durable enough to handle 24-hours-a-day, seven-days-a-week run-time.

GENERATOR ✓

Gasoline - Belt Drive

These features are what makes the HDS Series different from the HVS Series!

- Three-way ball valve for inlet water selection
- Control panel includes 120V/15-amp auxiliary switch for a duplex GFCI outlet
- Stainless-steel coil wrap and control panel prevents rust
- Stainless-steel removable front panel for access to pump
- 25° nozzle for wet steam operation
- 2000 PSI @ 250°F (HDS-3005, 3006, 3505 and 3506)
- 4000 PSI @ 250°F (HDS-4005 models)
- Steam valve
- Detergent valve
- Hour meter
- Adjustable temperature control ✓
- Auxiliary power switch



* BEST SUITABLE
FOR OUR NEEDS.

\$6995.00

ADDITIONAL COST
HOSE REEL = \$475.

TURBO NOZZLE WITH
FILTER = \$147.50

PROPOSAL FIRM F.
30 days.

Additional Features:

- Pump**
- Belt drive triplex piston General pump
- Engine**
- Performance-proven OHV engine with low-oil protection or liquid-cooled Kubota diesel engine
- Frame**
- Heavy-duty powder coated steel tube frame
- Components**
- No.1 or No.2 diesel or kerosene fired burner (Bio-fuel not approved at this time)
 - High quality fuel filter/water separator ensures clean fuel supply
 - Pressure switch and thermal relief valve safety controls

Units Include:

- Quick connect nozzles - (0°, 15°, 25°, and 40°)
- 50-foot x 3/8-inch steel wire-braided pressure hose with quick connects (1/2-inch on HDS-3008 models)
- Professional-grade insulated trigger gun with safety lock-off
- Adjustable pressure Insulated dual lance with fixed detergent nozzle
- Adjustable high pressure detergent injection

* Clean equipment
* Clean Sheter houses
* Clean bathrooms



Est. 1803

FAIRFIELD TOWNSHIP

TRUSTEES
SUSAN BERDING
SHANNON HARTKEMEYER
JOE McABEE

FISCAL OFFICER
NANCY BOCK

Public Notice Special Meeting March 22, 2017

The Fairfield Township Board of Trustees will hold a Public Hearing at 6:30 P.M., March 22, 2017 in the Fairfield Township Trustee's Chamber located at 6032 Morris Road, Hamilton, OH 45011. The regular Board of Trustee's Meeting will immediately follow.

The public hearing will take place at a special meeting of the Fairfield Township Board of Trustees for the purpose of considering a resolution to approve a second amendment to the Hamilton-Indian Springs Joint Economic Development District Contract between Fairfield Township and the City of Hamilton.

The proposed contract along with a description of the area to be included in the district, a map of the area to be included in the district, and an economic development plan for the district are available for public inspection in the office of the Fiscal Officer of Fairfield Township at Fairfield Township, 6032 Morris Road, Hamilton, OH 45011 during daily business hours beginning with the date of publication of this Notice through and including the date of the public hearing.

6032 MORRIS ROAD
FAIRFIELD TWP., OHIO
45011-5118

(513) 887-4400
FAX (513) 887-4405
www.fairfieldtwp.org

DATE: February 10, 2017
TO: Cincinnati Enquirer
ATTN: legalads@enquirer.com
FROM: Gail Asher
Fairfield Twp. Administration Bldg.

PLEASE PUBLISH THE AD ATTACHED IN THE CLASSIFIED AD SECTION ON THE FOLLOWING DATE:

~~TUESDAY~~ ¹⁴
~~FRIDAY, FEBRUARY 17, 2017~~

Send bill and proof of publication to:

Accounts Payable
Fairfield Twp Administration Bldg.
6032 Morris Road
Hamilton, OH 45011

Running 14th
2/5+

THE ENQUIRER
Cincinnati.com

CINCINNATI.com



The Community Recorder

Because community matters.



The Community Press

Because community matters.

CONFIRMATION

FAIRFIELD TOWNSHIP
6032 MORRIS RD
HAMILTON OH 45011-

Account	AD#	Net Amount	Tax Amount	Total Amount	Payment Method	PO#	Payment Amount	Amount Due
CIN-613378	0001927051	\$532.82	\$0.00	\$532.82	Invoice		\$0.00	\$532.82

Sales Rep: kzimmer

Order Taker: kzimmer

Order Created 02/13/2017

Product	Placement/Classification	# Ins	Start Date	End Date
CIN-EN Cincinnati Enquirer	CIN-Public/Legal Notices	2	02/14/2017	02/21/2017
CIN-EN Cincinnati.com	CINW-Publi/Legal Notices	2	02/14/2017	02/21/2017
CIN-EN Kentucky Enquirer	CIN-Public/Legal Notices	2	02/14/2017	02/21/2017

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 02/13/2017

**Public Notice
Special Meeting
March 22, 2017**

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The public hearing will take place at a special meeting of the Fairfield Township Board of Trustees for the purpose of considering a resolution to approve a second amendment to the Hamilton-Indian Springs Joint Economic Development District Contract between Fairfield Township and the City of Hamilton.

The proposed contract along with a description of the area to be included in the district, a map of the area to be included in the district, and an economic development plan for the district are available for public inspection in the office of the Fiscal Officer of Fairfield Township at Fairfield Township, 6032 Morris Road, Hamilton, OH 45011 during daily business hours beginning with the date of publication of this Notice through and including the date of the public hearing.
CIN, Feb14, 21, '17#1927051

ENQUIRER MEDIA

PART OF THE USA TODAY NETWORK

Advertiser:

FAIRFIELD TOWNSHIP

6032 MORRIS RD

HAMILTON

OH 45011

AFFIDAVIT OF PUBLICATION

Newspaper: CIN-EN Cincinnati Enquirer

LEGAL NOTICE
ATTACHED

STATE OF OHIO

RE: Order #:0001927051

Account #:CIN-613378
Total Cost of Ad: \$532.82

Last Run Date :02/21/2017

Samantha Reice

Of the The Enquirer, a newspaper printed in Cincinnati, Ohio and published in Cincinnati, in said County and State, and of general circulation in said county, and as to the Kentucky Enquirer published in Ft. Mitchell, Kenton County, Kentucky, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper times, once in each issue as follows:

02/14/17, 02/21/17

Subscribed and sworn to me this 24th day of February 2017

Candice Butchko

NOTARY PUBLIC

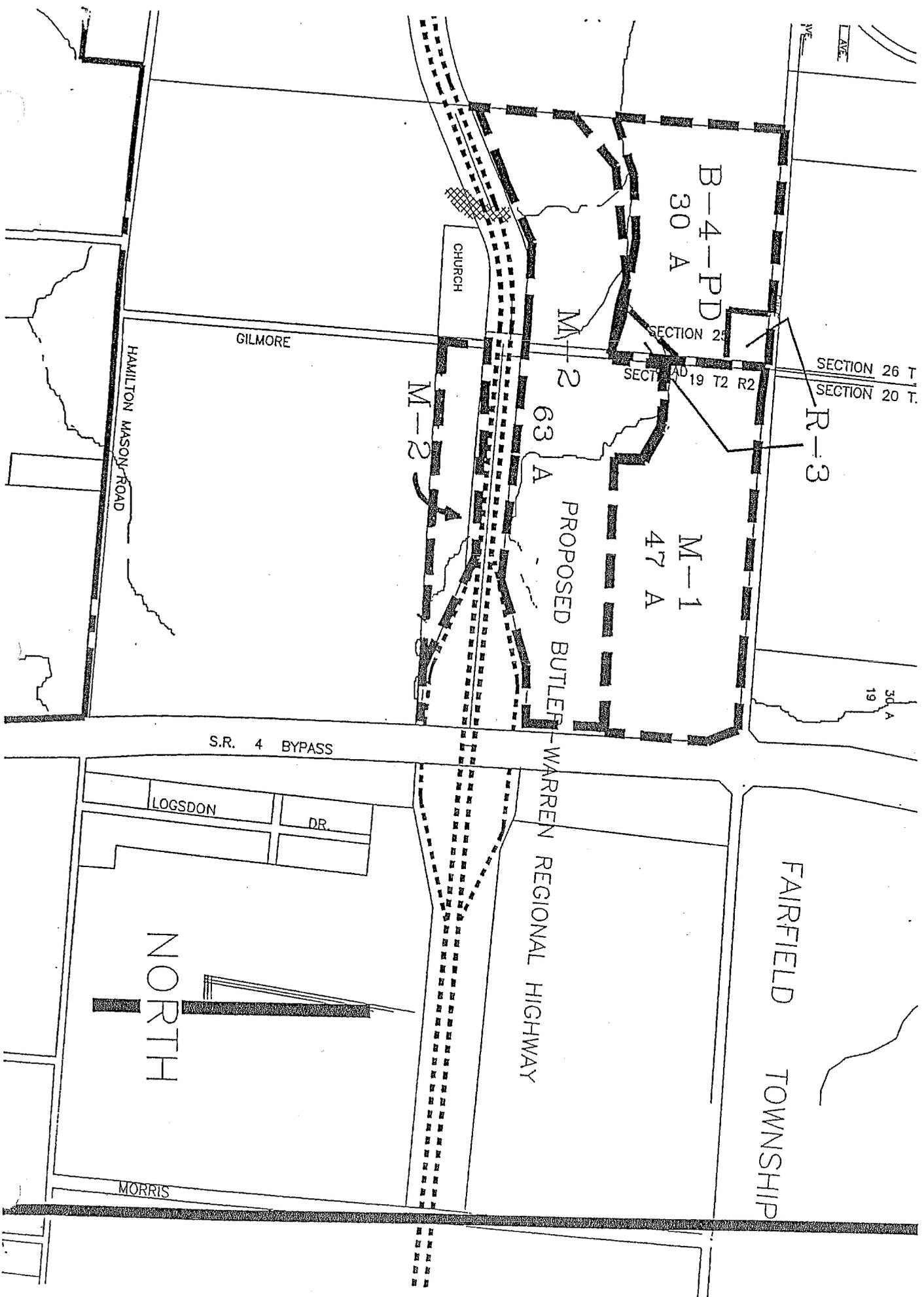


Candice Butchko
Notary Public, State of Ohio
My Commission Expires
December 6, 2021

Cincinnati Enquirer

Kentucky Enquirer

Cincinnati.Com



B-4-PD
30 A

M-1
47 A

M-2
63 A

SECTION 26 T
SECTION 20 T

R-3

SECTION 25
SECTION 19 T2 R2

CHURCH

GILMORE

HAMILTON MASON ROAD

S.R. 4 BYPASS

WARREN REGIONAL HIGHWAY

FAIRFIELD TOWNSHIP

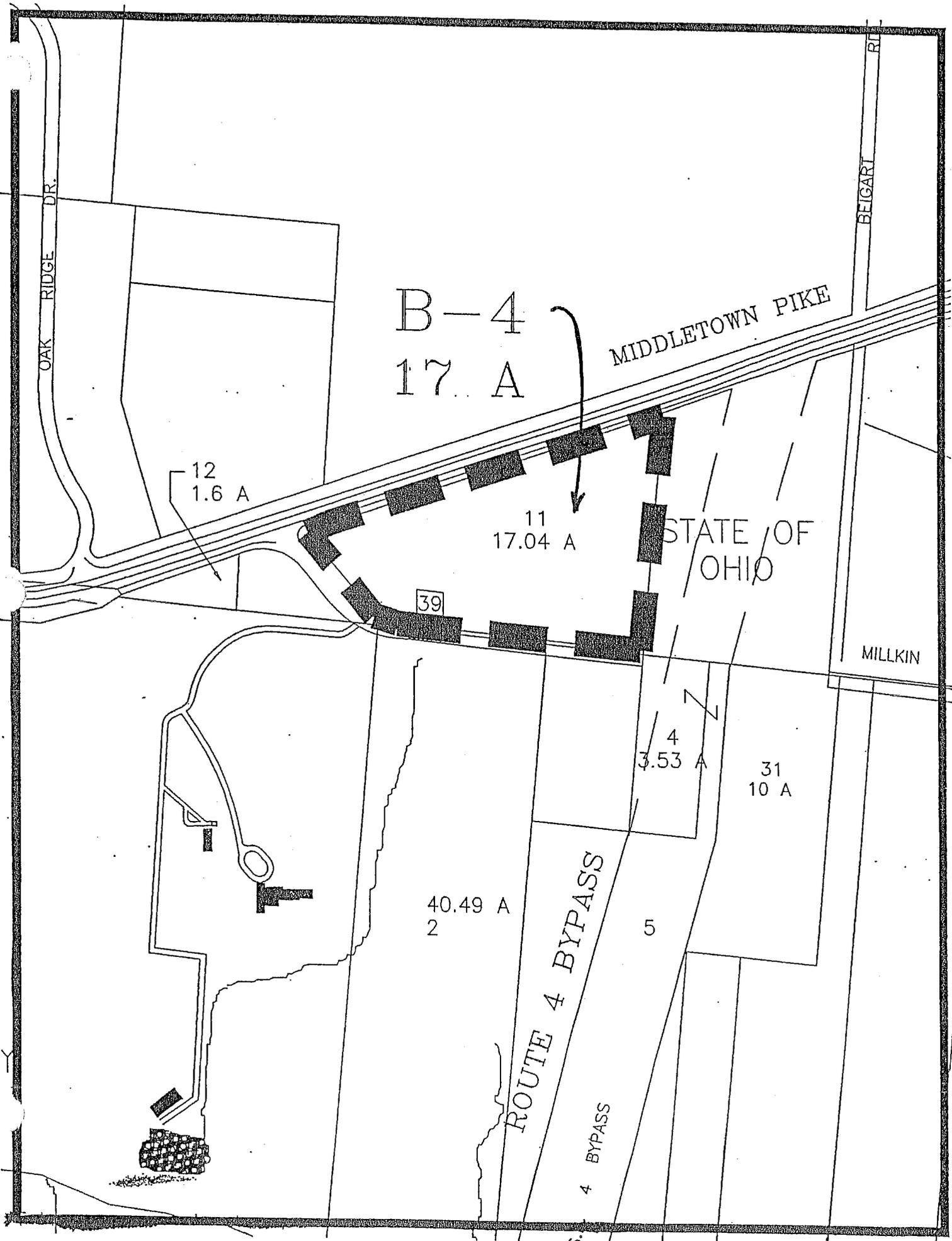
NORTH

LOGSDON

DR.

MORRIS

30 A
19



OAK RIDGE DR.

BEIGART R

B-4
17 A

MIDDLETOWN PIKE

12
1.6 A

11
17.04 A

STATE OF OHIO

39

MILLKIN

4
3.53 A

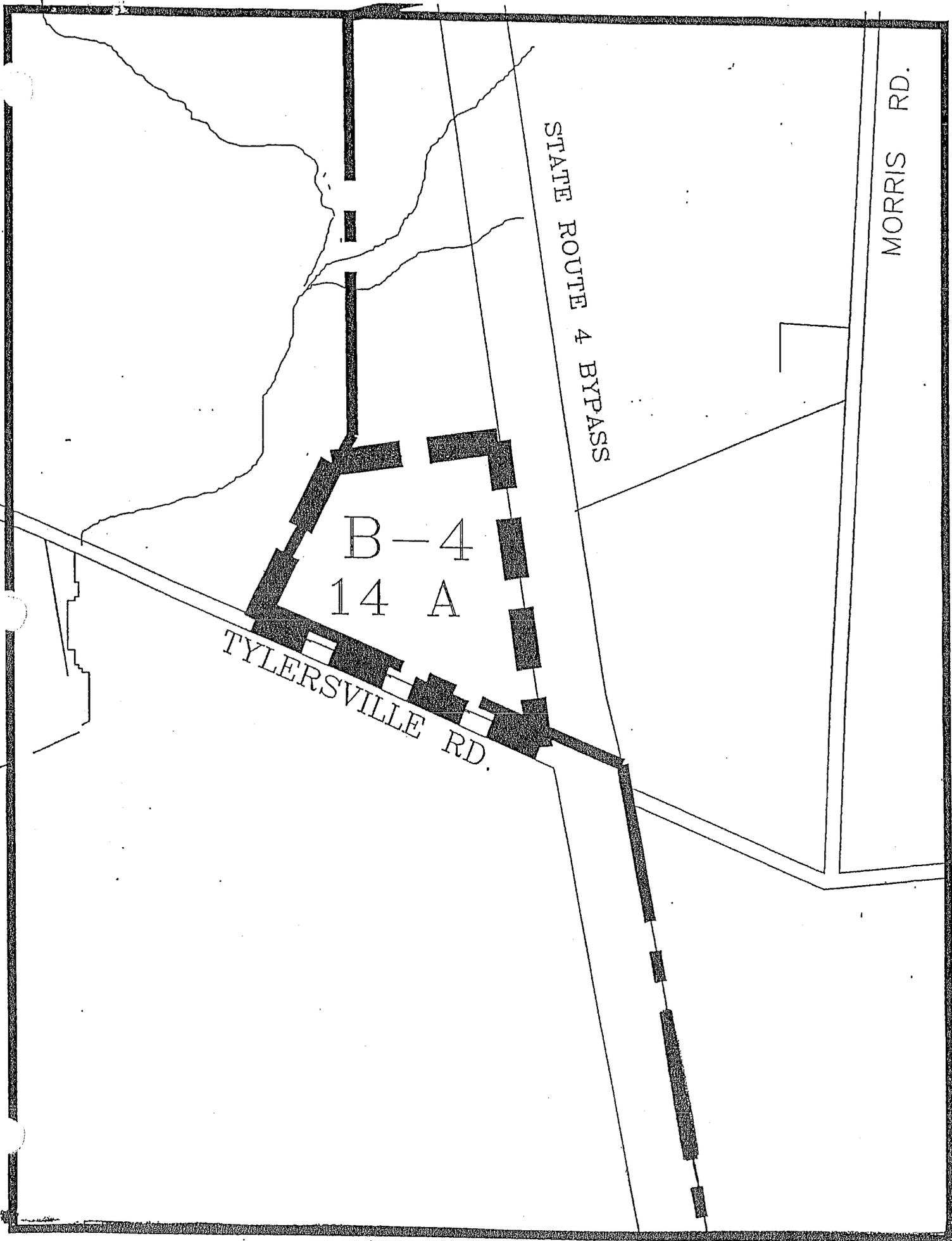
31
10 A

40.49 A
2

ROUTE 4 BYPASS

5

4 BYPASS



B-4
14 A

STATE ROUTE 4 BYPASS

MORRIS RD.

TYLERSVILLE RD.

CERTIFICATE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the attachments for the Development Plan JEDD Hamilton/Indian Springs.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Board of County Commissioners of Butler County, Ohio, this 1st day of April, 2004.



Flora R. Butler
Flora R. Butler, Clerk
Board of County Commissioners
Butler County, Ohio

May 26, 2004

EMERGENCY ORDINANCE NO. ⁴¹ EOR2004-5-48

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE HAMILTON - INDIAN SPRINGS JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT (JEDD) WITH FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO, ESTABLISHED PURSUANT TO AMENDED ORDINANCE NO. OR96-8-83, BY ADDING AREA TO THE DISTRICT TERRITORY AND REDISTRIBUTING NET INCOME TAX REVENUE FROM THE ADDED AREA.

WHEREAS, the City of Hamilton, Butler County, Ohio, is a contracting party, along with Fairfield Township, Butler County, Ohio, to the Hamilton - Indian Springs Joint Economic Development District Contract dated August 7, 1996, and authorized in Amended Ordinance No. OR96-8-83 adopted by the Council of the City of Hamilton, Ohio, on August 7, 1996; and

WHEREAS, the contracting parties now desire to add area to the District territory and to provide for redistribution of the Net Income Tax Revenue from the added area; and

WHEREAS, a part of the added area (i.e., north of Route 4) is located within the Tax Increment Financing Zone created by Fairfield Township Resolution 98-95 which property has benefited from economic development efforts of the Township and improvements generally associated with the Developer's Service Agreement Regarding Route 4/Millikin Road Bridge Improvements and Fairfield Township TIF Zone recorded at O.R. 6400, page 451 with the Butler County Recorder; and

WHEREAS, the remaining part of the added area (i.e., east of Princeton Road) is located within the Tax Increment Financing Zone created by Fairfield Township Resolution 01-49 which property has benefited from economic development efforts of the Township and improvements generally associated with the Reimbursement Agreement Regarding Fairfield Township 2001 TIF Zone and Road Improvements at By-Pass 4 and Princeton Road recorded at O.R. 6732, page 2263 with the Butler County Recorder; and which area is the subject of substantive efforts by Township representatives in conjunction with the Butler County Engineer to provide additional improvements to benefit the area via expanded tax increment financing which is currently being negotiated; and

WHEREAS, Section 5, captioned: Addition and Removal of Areas from District, and Section 17, captioned: Amendments of the Contract, of the original JEDD Agreement, provide for amendment to add area to the District's territory and the process applicable thereto; and

WHEREAS, Section 715.761 R.C., effective March 22, 1999 supersedes those provisions of the JEDD Agreement and states the required procedure applicable to amending the contract and adding area to the District territory and

WHEREAS, the City Clerk of the City of Hamilton, Ohio, duly caused public notice of hearing to be advertised pursuant to Section 715.75 R.C.; and

WHEREAS, the City of Hamilton and Fairfield Township Trustees made available for public inspection a copy of the proposed amendment, a description of the area to be added to the District, and a map of that area in sufficient detail to denote the specific boundaries of the area and to indicate any zoning restrictions applicable to the area; and

WHEREAS, on May 26, 2004 the Council of the City of Hamilton, Ohio, conducted a hearing concerning the proposed amendment and considered the proposed amendment and received public comments and recommendations; and

WHEREAS, the added area satisfies the criteria prescribed under Section 715.73 R.C.; and

WHEREAS, the subject matter herein constitutes an emergency measure in that it provides for the preservation of the public peace, property, health and safety by expediting approval in order to accelerate substantial, anticipated tax collection from this added area, which has significant development and construction activity and start-up business enterprise under way.

**CERTIFICATE OF HEARING AND NOTICE
REGARDING ADMENDMENT TO THE
HAMILTON - INDIAN SPRINGS JOINT ECONOMIC
DEVELOPMENT DISTRICT**

Ina Allen, City of Hamilton Clerk, hereby certifies that a public hearing was conducted by the Hamilton City Council on May 26, 2004 regarding proposed amendment to the Hamilton-Indian Springs Joint Economic Development District to add area to the District territory and to redistribute net income tax revenue from the added area.

During the thirty-day period prior to the public hearing, the City of Hamilton Clerk made available for public inspection a copy of the Proposed Amendment, a description of the area to be added to the District, a map of the added area in sufficient detail to denote the specific boundaries of the area and to indicate zoning restrictions applicable to the added area, and a copy of the proposed resolution authorizing amendment.

A copy of the advertisement appearing in the April 24 and 25, 2004 edition of the Journal-News a newspaper of general circulation in the City of Hamilton and Fairfield Township is attached as evidence that notice was published.

This Certificate was executed this 27th day of May, 2004.



Ina Allen

Ina Allen
Clerk, City of Hamilton

Attachment - Advertisement of Hearing Notice

Please publish in the Journal News on:

Saturday, April 24, 2004 (and)
Sunday, April 25, 2004

**Notice of Public Hearing
of the Council of the City of Hamilton
Regarding Amendment to the Hamilton-Indian Springs Joint Economic Development
District**

Please take notice that the Council of the City of Hamilton, Ohio will conduct a public hearing on May 26, 2004 at 7:00 pm in Council Chambers, One Renaissance Center, 345 High Street, Hamilton, Ohio, 45011, regarding a proposed amendment to the Hamilton-Indian Springs Joint Economic Development District adding area to the District territory and Redistributing Net Income Tax Revenue from the added area.

The public is invited to make comments and recommendations on the proposed amendment and the added area.

The following are available for public inspection with the Clerk of the City of Hamilton, 345 High Street, 7th Floor, for a period of thirty days prior to the public hearing:

1. a copy of the proposed amendment;
2. a description of the area to be added to the District;
3. a map of the added area in sufficient detail to denote the specific boundaries of the area;
4. a zoning map indicating zoning district classifications and any zoning restrictions applicable to the added area; and
5. a proposed emergency ordinance authorizing the amendment.

Business hours are 8:30 a.m. to 5:00 p.m., Monday through Friday (excepting holidays).

Ina Allen

Ina Allen, City Clerk

City of Hamilton, Ohio

Notice of Public Hearing
of the Council of the City
of Hamilton
Regarding Amendment to
the Hamilton-Indian Springs
Joint Economic
Development District
Please take notice that the
Council of the City of Hamilton,
Ohio will conduct a public hearing
on May 26, 2004 at 7:00 pm in
Council Chambers, One Renaissance
Center, 345 High Street,
Hamilton, Ohio, 45011, regarding
a proposed amendment to the
Hamilton-Indian Springs Joint
Economic Development District
adding area to the District territory
and Redistributing Net Income Tax
Revenue from the added area.
The public is invited to make
comments and recommendations
on the proposed amendment and
the added area.
The following are available for
public inspection with the Clerk
of the City of Hamilton, 345 High
Street, 7th Floor, for a period of
thirty days prior to the public
hearing:
1. A copy of the proposed
amendment;
2. a description of the area to be
added to the District;
3. a map of the added area in
sufficient detail to denote the
specific boundaries of the area;
4. a zoning map indicating zoning
district classifications and any
zoning restrictions applicable
to the added area; and
5. a proposed emergency ordinance
authorizing the amendment.
Business hours are 8:30 a.m. to
5:00 p.m., Monday through Friday
(excepting holidays).
Ina Allen, City Clerk
City of Hamilton, Ohio
April 24, 2004

FAIRFIELD TOWNSHIP
RESOLUTION NO. 04-52

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A FIRST AMENDMENT TO THE HAMILTON - INDIAN SPRINGS JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT WITH THE CITY OF HAMILTON ADDING AREA TO THE DISTRICT TERRITORY AND REDISTRIBUTING NET INCOME TAX REVENUE FROM THE ADDED AREA, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY.

WHEREAS, the Board of Trustees of Fairfield Township, Butler County, Ohio is a contracting party to the Hamilton - Indian Springs Joint Economic Development District Contract dated August 7, 1996; and

WHEREAS, the contracting parties desire to add area to the District territory and to provide for redistribution of the Net Income Tax Revenue from the added area; and

WHEREAS, a part of the added area (i.e., north of Route 4) is located within the Tax Increment Financing Zone created by Fairfield Township Resolution 98-95 which property has benefited from economic development efforts of the Township and improvements generally associated with the Developer's Service Agreement Regarding Route 4/Millikin Road Bridge Improvements and Fairfield Township TIF Zone recorded at O.R. 6400, page 451 with the Butler County Recorder; and

WHEREAS, the remaining part of the added area (i.e., east of Princeton Road) is located within the Tax Increment Financing Zone created by Fairfield Township Resolution 01-49 which property has benefited from economic development efforts of the Township and improvements generally associated with the Reimbursement Agreement Regarding Fairfield Township 2001 TIF Zone and Road Improvements at By-Pass 4 and Princeton Road recorded at O.R. 6732, page 2263 with the Butler County Recorder; and which area is the subject of substantive efforts by Township representatives in conjunction with the Butler County Engineer to provide additional improvements to benefit the area via expanded tax increment financing which is currently being negotiated; and

WHEREAS, *Section 5 Addition and Removal of Areas from District* and *Section 17 Amendments* of the Contract provide for amendment to add area to the District's territory and the process applicable thereto; and

WHEREAS, R.C. 715.761 effective March 22, 1999 (after formation of the contract) supersedes the provision of the contract and states the required procedure applicable to amending the contract and adding area to the District territory; and

WHEREAS, the Clerk duly caused public notice of hearing to be advertised pursuant to R.C. 715.75; and

WHEREAS, the City of Hamilton and Fairfield Township Trustees made available for public inspection a copy of the proposed amendment, a description of the area to be added to the District, and a map of that area in sufficient detail to denote the specific boundaries of the area and to indicate any zoning restrictions applicable to the area; and

WHEREAS, on May 25, 2004 the Board of Fairfield Township Trustees conducted a hearing concerning the proposed amendment and considered the proposed amendment and received public comments and recommendations; and

WHEREAS, the added area satisfies the criteria prescribed under R.C. 715.73; and

WHEREAS, the Resolution is not required to be submitted to the electors of the Township according to authority of R.C. 715.761(D).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO BY FURTHER AUTHORITY OF CHAPTER 504 OF THE OHIO REVISED CODE, THAT:

SECTION 1: The Board of Trustees hereby approves the addition of 118.791 acres [the added area/Tract 1 = 65.197 acres and Tract 2 = 53.594 acres] to be included in the Hamilton - Indian Springs Joint Economic Development District territory and approves the redistribution of net income revenue from the added area as follows: twenty-five [25%] percent to Hamilton and seventy-five [75%] percent to Fairfield Township as more fully set forth in the proposed First Amendment; and

SECTION 2: The Board of Trustees directs the Clerk to issue a certificate pursuant to R.C. 715.761(C)(5) regarding the hearing date and including evidence that notice of the hearing was published; and

SECTION 3: The Board of Trustees hereby authorizes the Township Administrator to execute the First Amendment to the contract with the City of Hamilton, together with incidental documents, subject to review of the Law Director.

SECTION 4: The Board of Trustees hereby authorizes the Township Administrator to execute a letter of transmittal to the Butler County Commissioners for the purpose of joint filing with the City of Hamilton of required documents.

SECTION 5: The Board of Trustees directs the Clerk to provide notice pursuant to R.C. 715.76(G) not less than ten (10) days after filing required documents with the Butler County Commissioners to be issued by certified mail to:

- A. all non-petitioning owners of property located in the added area; and
- B. all non-petitioning owners of businesses located in the added area.

SECTION 6: The Board of Trustees hereby dispense with the requirement that this resolution be read on two separate days, pursuant to R.C. 504.10, and authorize the adoption of this resolution upon its first reading.

SECTION 7: This resolution is hereby declared to be an emergency measure, pursuant to R.C. 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of Fairfield Township to expedite approval in order to accelerate substantial, anticipated tax collection from this added area which has significant development and construction activity and start-up business enterprise under way.

First Reading: May 25, 2004
 Second Reading: Suspended
 Effective: June 5, 2004

Vote of Trustees

Mark Sutton: YES
 Steve Morgan: YES
 Joe McAbee: YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Clerk, this 26th day of May, 2004.

Nancy A. Bach
 Fairfield Township Clerk

Authority: R.C. 505.032(G); 715.73; 715.75; 715.76; 715.761
 CERTIFIED COPY

I hereby certify and attest that the foregoing is a true and exact reproduction of the original resolution, or measure, 04-52 on file in my office, 26th day of May, 2004.

Nancy A. Bach
 Clerk / Seal

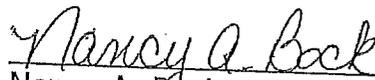
**CERTIFICATE OF HEARING AND NOTICE
REGARDING AMENDMENT TO THE
HAMILTON - INDIAN SPRINGS JOINT ECONOMIC
DEVELOPMENT DISTRICT**

Nancy A. Bock, Fairfield Township Clerk, hereby certifies that a public hearing was conducted by the Fairfield Township Trustees on May 25, 2004 regarding proposed amendment to the Hamilton - Indian Springs Joint Economic Development District to add area to the District territory and to redistribute net income tax revenue from the added area.

During the thirty-day period prior to the public hearing, the Fairfield Township Clerk made available for public inspection a copy of the Proposed Amendment, a description of the area to be added to the District, a map of the added area in sufficient detail to denote the specific boundaries of the area and to indicate zoning restrictions applicable to the added area, and a copy of the proposed resolution authorizing amendment.

A copy of the advertisement which appeared in the April 23, 2004 edition of the Journal-News, a newspaper of general circulation in the City of Hamilton and Fairfield Township is attached as evidence that notice was published.

This Certificate was executed this 14th day of June, 2004.



Nancy A. Bock
Clerk, Fairfield Township

Authority: R.C. 715.75; 715.76(E); 715.761(C)(5).

Attachment - Advertisement of Hearing Notice

LEGAL NOTICE

Notice of Public Hearing of Fairfield Township Trustees Regarding amendment to Hamilton-Indian Spring Joint Economic Development District.

Please take notice that the Fairfield Township Trustees will conduct a public hearing on Tuesday, May 25, 2004 at 6:30 p.m. at the Fairfield Administration Building, 6032 Morris Road, Hamilton, Ohio 45011, regarding a proposed amendment to the Hamilton-Indian Springs Joint Economic Development District adding area to the District territory and Redistributing Net Income Tax Revenue from the added area.

The public is invited to make comments and recommendations on the proposed amendment and the added area.

The following are available for public inspection with the Fairfield Township Clerk for a period of thirty days prior to the public hearing:

1. a copy of the proposed amendment;
2. a description of the area to be added to the District;
3. a map of the added area in sufficient detail to denote the specific boundaries of the area;
4. a zoning map indicating zoning district classification and any zoning restrictions applicable to the added area; and
5. a proposed resolution authorizing the amendment.

Business hours are 8:00 a.m. to 4:30 p.m. Monday through Friday (excepting holidays), at the Fairfield Township Administration Building.

Fairfield Township Trustees
Joe McAbee
Steve Morgan
Mark Sutton
Fairfield Township Clerk
Nancy A. Bock

April 23, 2004

**TABLE OF PROPERTY OWNERS
AND BUSINESS OWNERS**

**HAMILTON - INDIAN SPRINGS JOINT ECONOMIC
DEVELOPMENT DISTRICT 2004 EXPANSION - ADDED AREA**

**TRACT 1
FAIRFIELD TOWNSHIP
SECTION 19, TOWN 2, RANGE 3
PAGE 21**

<u>Parcel No.</u>	<u>Lot No.</u>	<u>Legal</u>	<u>Acreage</u>	<u>Property Owners</u>	<u>Zoning</u>	<u>Business Owners</u>
1	pt. 432 *	Exhibit F-2	56.157A	Bridgewater Falls, L.L.C	B-PUD	Bridgewater Falls, L.L.C. - Developer
28	pt. 432 **	Exhibit F-3	10.329A	Target Corporation	B-PUD	Target Corporation - Store Under Construction

The Bridgewater Falls, L.L.C. record plat was recorded after the petitions. See Plat Envelope 3694, pages A, B & C.

* The real estate owned by Bridgewater Falls, L.L.C. (formerly Fairfield Township pt. lot 432) is now known as Fairfield Township entire lots 8358 [16.026 acres] and 8359 [37.589 acres].

** The real estate owned by Target Corporation (formerly Fairfield Township pt. lot 432) is now known as Fairfield Township entire lot 8357 [10.280 acres].

TABLE OF PROPERTY OWNERS
AND BUSINESS OWNERS

HAMILTON - INDIAN SPRINGS JOINT ECONOMIC
DEVELOPMENT DISTRICT 2004 EXPANSION - ADDED AREA

TRACT 2
FAIRFIELD TOWNSHIP
SECTION 21, TOWN 2, RANGE 3
PAGE 23

<u>Parcel No.</u>	<u>Lot. No.</u>	<u>Legal</u>	<u>Acreage</u>	<u>Property Owners</u>	<u>Zoning</u>	<u>Business Owners</u>
63	2 PT-485	Exhibit F-5	3.938A	DPR Properties, Inc.	B-4	DPR Properties, Inc. - Developer
64	2 PT-485	Exhibit F-6	2.195A	DPR Properties, Inc.	B-4	DPR Properties, Inc. - Developer
65	2 PT-485	Exhibit F-13 Exhibit F-15	2 PT 3.571A	DPR Properties, Inc.	B-2	DPR Properties, Inc. - Developer
66	2 PT-485	Exhibit F-10	33.728A	DPR Properties, Inc.	B-3	DPR Properties, Inc. - Developer
67	2 PT-485	Exhibit F-14	1.720A	W.M.M. Partnership	B-2	State Farm Insurance Office
77	2 PT-485	Exhibit F-11	1.600A	Speedway Super America, L.L.C.	B-3	No Business - Vacant Site
78	2 PT-485	Exhibit F-7	1.979A	BEF REIT, Inc.	B-4 w/ variance	Bob Evans Farms, Inc. - Restaurant Under Construction
79	2 PT-485	Exhibit F-12	2.292A	Aurgroup Financial Credit Union, Inc.	B-2	Aurgroup Financial Credit Union, Inc. - Under Development/Construction

TABLE OF PROPERTY OWNERS
AND BUSINESS OWNERS

HAMILTON - INDIAN SPRINGS JOINT ECONOMIC
DEVELOPMENT DISTRICT 2004 EXPANSION - ADDED AREA FAIRFIELD TOWNSHIP

TRACT 2
FAIRFIELD TOWNSHIP
SECTION 21, TOWN 2, RANGE 3
PAGE 51

<u>Parcel No.</u>	<u>Lot No.</u>	<u>Legal</u>	<u>Acreage</u>	<u>Property Owners</u>	<u>Zoning</u>	<u>Business Owners</u>
16	1995	Exhibit F-8	0.805A	DPR Properties, Inc.	B-4	DPR Properties, Inc. - Developer
17	1994	Exhibit F-9	0.514A	DPR Properties, Inc.	B-4	DPR Properties, Inc. - Developer

EXHIBIT D-1
Vicinity Map of Existing
Territory - Three Areas



VICINITY MAP OF EXISTING TERRITORY
of the HAMILTON - INDIAN SPRINGS
JOINT ECONOMIC DEVELOPMENT DISTRICT
as of April 1, 2004
FAIRFIELD TOWNSHIP BUTLER COUNTY, OHIO

KLEINGERS
AN ASSOCIATE
OF
PETERSON AND ASSOCIATES
PLANNERS AND ENGINEERS
2000 STATE ROUTE 200, SUITE 200, COLUMBUS, OHIO 43260
614.462.1111 FAX 614.462.1112



DATE: 1/14/04
DRAWN BY: JLS
CHECKED BY: JLS
DATE: 1/14/04
SCALE: AS SHOWN
SHEET NO. 1 OF 1
PROJECT NO. 04-01-001

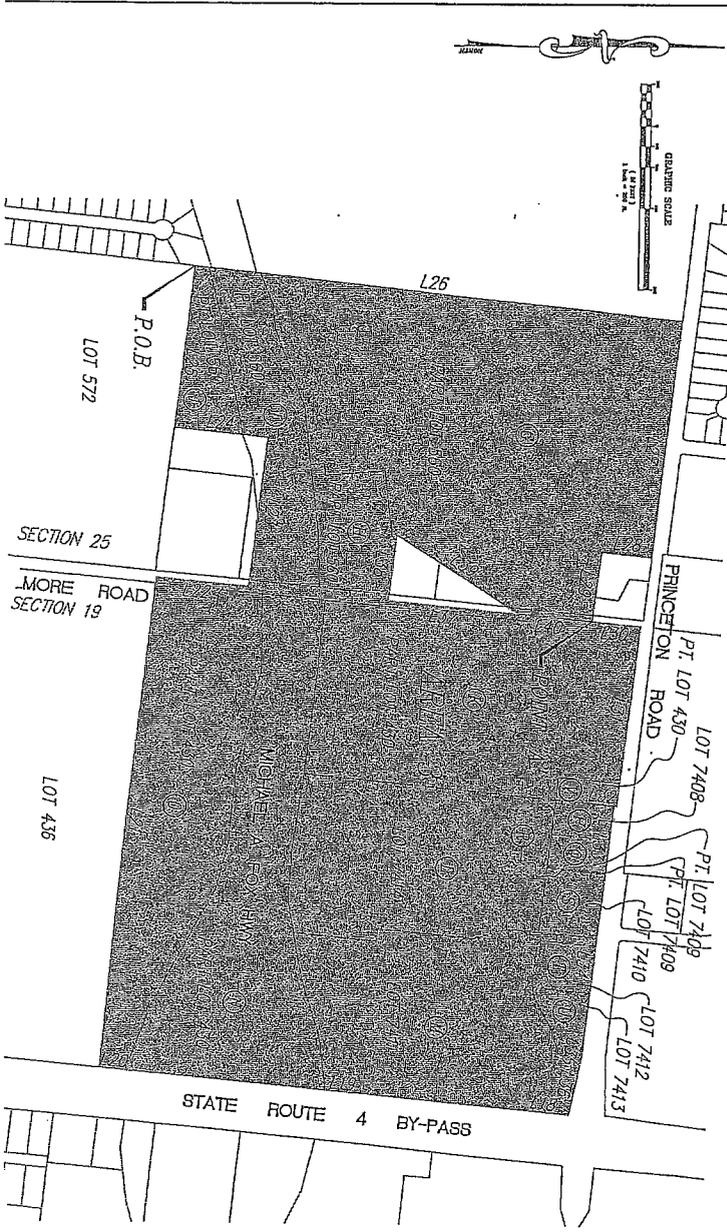
EXISTING HAMILTON-INDIAN SPRINGS L.E.D.U.

OWNERSHIP TABLE

PARCEL NO.	OWNER	DEED BOOK / PAGE	ACREAGE	
G	A0300025000007	MICHAEL SOMMER, TR.	1484/183	75.962
H	A03000250000070	SHARON S. ROTH	6780/2397	5.000
I	A03000250000060	BUTLER COUNTY T.L.D.	6132/1710	9.985
J	A03000250000061	NORTH FAIRFIELD BAPTIST CHURCH, INC.	6140/1898	3.714

OWNERSHIP TABLE

PARCEL NO.	OWNER	DEED BOOK / PAGE	ACREAGE	
K	A03000210000005	CAROL DENNISON, ET AL	1686/287	PT. 128.074
L	A03000210000023	REGENCY REALTY GROUP, INC.	6554/1479	PT. 50.370
M	A03000210000020	WAL-MART REAL ESTATE BUSINESS TRUST	6576/855	22.208
N	A03000210000015	BUTLER COUNTY T.L.D.	6182/1327	24.284
O	A03000210000005	CAROL DENNISON, ET AL	1686/287	PT. 128.074
P	A03000210000024	REGENCY REALTY GROUP, INC.	6554/1479	PT. 50.370
Q	A03000210000018	FETH THIRD BANK	6911/1340	PT. 1.094
R	A03000210000019	INDIAN SPRINGS INVESTORS I, LTD.	7014/1891	0.052
S	A03000210000021	INDIAN SPRINGS INVESTORS I, LTD.	7014/1891	2.048
T	A03000210000021	INDIAN SPRINGS INVESTORS II, LLC	6866/779	1.483
U	A03000210000022	WENDMIDDLE, LLC	7238/181	0.995
V	A03000210000027	RESTAURANT MANAGEMENT, INC.	7080/1648	0.9370



LINE TABLE

LINE	BEARING	LENGTH
L18	S07°11'09"W	240.12
L19	S05°00'30"W	1908.89
L20	S05°11'54"W	142.28
L21	N84°38'20"W	2376.00
L22	N05°16'10"E	453.10
L23	N84°37'51"W	744.53
L24	S05°16'28"W	449.80
L25	N84°37'51"W	797.96
L26	N05°35'10"E	2348.13
L27	S84°04'50"E	1194.65
L28	S05°16'10"W	240.03
L29	S84°05'10"E	335.00
L30	N05°16'10"E	237.17
L31	S84°45'50"E	848.38
L32	S05°14'10"W	25.00
L33	S94°45'50"E	354.05
L34	S84°38'46"E	873.89
L35	S77°58'52"E	79.47
L36	S81°40'47"E	222.69
L37	S05°16'10"W	607.24
L38	N84°43'50"W	312.97
L39	N32°32'10"E	683.15
L40	S05°16'40"W	741.79

DETAIL MAP OF EXISTING TERRITORY of the HAMILTON - INDIAN SPRINGS JOINT ECONOMIC DEVELOPMENT DISTRICT as of April 1, 2004 FAIRFIELD TOWNSHIP BUTLER COUNTY, OHIO

KLEINGERS SURVEYORS & APPRAISERS
1000 N. HIGHWAY 100, SUITE 100, FAIRFIELD, OHIO 45140
740-421-1111

STATE OF OHIO
JAMES R. ROBERTS
COMMISSIONER

SCALE: 1" = 200'
DATE: 7/19/04
DRAWN BY: JLR
CHECKED BY: JLR
JOB NO.: 03270000

Page 7



May 5, 2004

**LEGAL DESCRIPTION
EXISTING HAMILTON-INDIAN SPRINGS
JOINT ECONOMIC DEVELOPMENT DISTRICT TERRITORY
AS OF APRIL 1, 2004
AREA 1 – 11.725 ACRES**

Situated in Section 21, Town 2, Range 3, and being part of Lot 506, Fairfield Township, Butler County, Ohio and being more particularly described as follows:

Beginning at the northeast corner of Lot 506 as described in O.R. 5402 Pg. 603 and O.R. 5402 Pg. 607;

Thence along the easterly line of Lot 506, S00°13'36"E a distance of 732.29 feet to the northerly right-of-way line of Millikin Road;

Thence along the northerly right-of-way line of Millikin Road, S89°52'16"W a distance of 504.20 feet to the southeast corner of Lot 507;

Thence along the easterly line of Lot 507, N00°07'45"W a distance of 105.00 feet to the northeast corner of Lot 507;

Thence along the northerly line of Lot 507, S89°52'15"W a distance of 100.00 feet to the northwest corner of Lot 507;

Thence along the westerly line of Lot 507, S00°07'45"E a distance of 95.00 feet to the southwest corner of Lot 507 on the northerly right-of-way line of Millikin Road;

Thence along northerly lines of Millikin Road the following four courses:

- 1.) S89°52'16"W a distance of 76.08 feet;
- 2.) Along a curve to the right, an arc distance of 108.72 feet, said curve having a central angle of 10°22'55", a radius of 600.00 feet, and a chord bearing N79°52'53"W for 108.57 feet;
- 3.) Continuing along a curve to the right, an arc distance of 344.18 feet, said curve having a central angle of 54°46'40", a radius of 360.00 feet, and a chord bearing N49°40'42"W for 331.22 feet;

4.) N22°17'23"W a distance of 55.94 feet;

Thence along a curve to the right, an arc distance of 23.56 feet to the southerly right-of-way line of State Route 4, said curve having a central angle of 90°00'15", a radius of 15.00 feet, and a chord bearing N22°43'45"E for 21.21 feet;

Thence along the southerly right-of-way line of State Route 4 the following three courses:

- 1.) N67°44'53"E a distance of 634.08 feet;
- 2.) N70°42'26"E a distance of 198.52 feet;
- 3.) N67°38'12"E a distance of 298.02 feet to the Point of Beginning, containing 11.725 acres, more or less.

Bearings are based on O.R. 5402 Pg. 603 and O.R. 5402 pg. 607

The above description is based upon record information only and is not the result of a field survey. Prepared by Kleingers & Associates, Inc., Engineers & Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101.



May 5, 2004

**LEGAL DESCRIPTION
EXISTING HAMILTON-INDIAN SPRINGS
JOINT ECONOMIC DEVELOPMENT DISTRICT TERRITORY
AS OF APRIL 1, 2004
AREA 2 - 13.058 ACRES**

Situated in Sections 23 & 24, Town 2, Range 2, and being part of Lots 164 and 167, Fairfield Township, Butler County, Ohio and being more particularly described as follows:

Beginning at the northeast corner of a 7.012 acre portion of Lot 167, being on the westerly limited access right-of-way line of State Route 4 By Pass,

Thence along the westerly limited access right-of-way line of State Route 4 By Pass, S06°54'20"E a distance of 995.14 feet;

Thence along a northerly right-of-way line of Tylersville Road, S81°24'20"W a distance of 77.28 feet;

Thence continuing along the northerly right-of-way line of Tylersville Road, N64°52'25"W a distance of 856.70 feet;

Thence continuing along said right-of-way line, N64°51'30"W a distance of 30.11 feet;

Thence leaving said right-of-way line and along the westerly line of Part Lot 167, the following four courses:

- 1.) N25°08'50"E a distance of 328.47 feet;
- 2.) Along a curve to the left, an arc distance of 58.12 feet to a point of tangency, said curve having a central angle of 09°00'00", a radius of 370.00 feet, and a chord bearing N20°38'50"E for 58.06 feet;
- 3.) N16°08'50"E a distance of 94.00 feet;
- 4.) Along a curve to the left, an arc distance of 114.62 feet, said curve having a central angle of 17°44'58", a radius of 370.00 feet, and a chord bearing N07°16'20"E for 114.16 feet;

Thence along the northerly line of said part Lot 167, N83°05'39"E a distance of

563.09 feet to the Point of Beginning, containing 13.058 acres, more or less.
Bearings are based on O.R. 6172 Pg. 985

The above description is based upon record information only and is not the
result of a field survey. Prepared by Kleingers & Associates, Inc., Engineers &
Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No.
7101.



May 5, 2004

**LEGAL DESCRIPTION
EXISTING HAMILTON-INDIAN SPRINGS
JOINT ECONOMIC DEVELOPMENT DISTRICT TERRITORY
AS OF APRIL 1, 2004
AREA 3 - 197.058 ACRES**

Situated in Sections 19 and 25, Town 2, Range 3, and being Part of Lots 430 and 560 and Lots 7408-7414, Fairfield Township, Butler County, Ohio and being more particularly described as follows:

Beginning at the southwest corner of 3.714 acre part of Lot 560 as described in O. R. 6140 Pg. 1898, said point being the southwest corner of Lot 560 and the northwest corner of Lot 572;

Thence along the westerly line of Part Lot 560, N05°35'10"E a distance of 2348.13 feet to the southerly right-of-way line of Princeton Road;

Thence along the southerly right-of-way line of Princeton Road, S84°04'50"E a distance of 1194.65 feet;

Thence leaving said right-of-way line, S05°16'10"W a distance of 240.03 feet;

Thence S84°05'10"E a distance of 335.00 feet to a point in the centerline of Gilmore Road, said point being now referred to as point "A";

Thence along the center line of Gilmore Road, N05°16'10"E a distance of 237.17 feet to the southerly right-of-way line of Princeton Road;

Thence along the southerly right-of-way line of Princeton Road the following six courses:

- 1.) S84°45'50"E a distance of 848.38 feet;
- 2.) S05°14'10"W a distance of 25.00 feet;
- 3.) S84°45'50"E a distance of 354.05 feet;
- 4.) S84°38'46"E a distance of 873.89 feet;
- 5.) S77°58'52"E a distance of 79.47 feet;
- 6.) S81°40'47"E a distance of 222.69 feet to the westerly right-of-way line of State Route 4 By Pass;

Thence along the westerly right-of-way line of State Route 4 By Pass the following three course:

- 1.) S07°11'09"W a distance of 240.12 feet;
- 2.) S05°00'30"W a distance of 1908.89 feet;
- 3.) S06°11'54"W a distance of 142.28 feet;

Thence leaving the westerly right-of-way line of State Route 4 By Pass, N84°38'20"W a distance of 2376.00 feet to the centerline of Gilmore Road;

Thence along the centerline of Gilmore Road, N05°16'10"E a distance of 453.10 feet;

Thence leaving said centerline, N84°37'51"W a distance of 744.53 feet;

Thence S05°16'28"W a distance of 449.60 feet to the southeast corner of the above referenced 3.714 acre portion Lot 560;

Thence along the southerly line of said 3.714 acre parcel, N84°37'51"W a distance of 797.96 feet to the Point of Beginning, containing 199.375 acres, more or less.

Save and Except the following described area:

Commencing at the above described point "A";

Thence along the centerline of Gilmore Road, S05°16'10"W a distance of 361.42 feet to the True Point of Beginning;

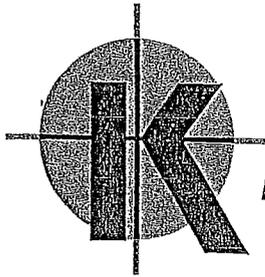
Thence continuing along the centerline of Gilmore Road, S05°16'10"W a distance of 607.24 feet;

Thence leaving the centerline of Gilmore Road, N84°43'50"W a distance of 312.97 feet;

Thence N32°32'10"E a distance of 683.15 feet to the Point of Beginning, containing 2.317 acres more or less.

The net area being described herein is 197.058 acres more or less.

Bearings are based on O.R. 6132 Pg. 1710 & O.R. 6182 Pg. 1327
The above description is based upon record information only and is not the result of a field survey. Prepared by Kleingers & Associates, Inc., Engineers & Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101.



KLEINGERS
& ASSOCIATES
ENGINEERS AND SURVEYORS

April 7, 2004
Revised July 7, 2004

**PERIMETER DESCRIPTION
HAMILTON-INDIAN SPRINGS
JOINT ECONOMIC DEVELOPMENT DISTRICT
2004 EXPANSION AREA - TRACT #1**

Situated in Section 19, Town 2, Range 3, and being Lots 8357, 8358, 8359 and part of Princeton Road as shown on the plat of "Bridgewater Falls" and recorded in P.E. 3694, Pages A-C, formerly known as part of Lot 432, Fairfield Township, Butler County, Ohio and being more particularly described as follows:

Commencing at the northeast corner of Section 19, said point being the centerline intersection of Morris Road and Princeton Road;

Thence along the north line of Section 19 and the centerline of Princeton Road, N85°01'00"W a distance of 741.08 feet to the northeast corner of a 66.330 acre parcel conveyed to Bridgewater Falls, LLC in O.R. 7272, Page 42;

Thence along the east line of said 66.330 acre parcel, S05°50'37"W a distance of 30.00 feet to the True Point of Beginning;

Thence continuing along the east line of said 66.330 acre tract, S05°50'37"W a distance of 1611.58 feet to the northerly limited access right-of-way line of State Route 129 (Michael Fox Highway);

Thence along said northerly limited access right-of-way line the following five (5) courses:

- 1.) N84°38'10"W a distance of 768.76 feet;
- 2.) N73°29'50"W a distance of 310.05 feet;
- 3.) N57°43'23"W a distance of 382.16 feet;
- 4.) N63°26'24"W a distance of 250.21 feet;
- 5.) N76°56'47"W a distance of 254.08 feet to the easterly right-of-way line of State Route 4 By-Pass;

Thence along said easterly right-of-way line, N05°26'31"E a distance of 1197.78 feet to

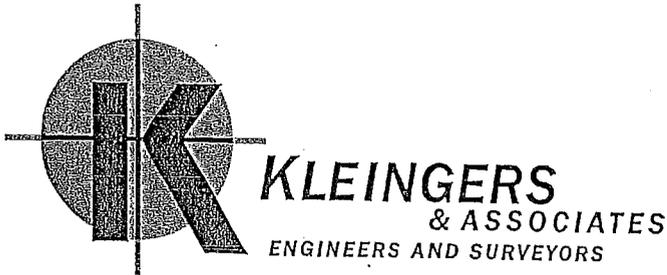
the southerly right-of-way line of Princeton Road;

Thence along said southerly right-of-way line, the following three (3) courses:

- 1.) S89°08'24"E a distance of 190.70 feet;
- 2.) N73°10'59"E a distance of 80.78 feet;
- 3.) S85°01'00"E a distance of 1645.80 feet to the Point of Beginning, containing 65.197 acres more or less.

The above description is based on record information and was prepared by Kleingers & Associates, Inc., Civil Engineers and Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101.

This is not the result of a field survey.



April 7, 2004
Revised July 7, 2004

**HAMILTON - INDIAN SPRINGS J.E.D.D.
2004 EXPANSION - ADDED AREA
PART OF TRACT #1
LEGAL DESCRIPTION - 66.330 ACRES (ORIGINAL)
PART OF A0300021000001
BRIDGEWATER FALLS, LLC
O.R. 7272 PAGE 42**

Situated in Section 19, Town 2, Range 3, Fairfield Township, Butler County, Ohio and being part of number 432, Fairfield Township, Butler County, Ohio and being more particularly described as follows:

Commencing at a railroad spike found at the northeast corner of said section 19 and the intersection of Princeton Road and Morris Road,

Thence, North $85^{\circ}01'00''$ West, with north line of section 19 and the centerline of Princeton Road a distance of 741.08 feet to a PK nail found, being the northwest corner of a tract of land owned by the Fairfield City School District Board of Education as recorded in OR 6007, PG 950 of the Butler County Records and being the POINT OF BEGINNING for parcel herein described,

Thence, South $05^{\circ}50'37''$ West, for a distance of 1641.58 feet to the Limited Access Right-of-Way of State Route 129 said point also being the southwest corner of Fairfield City School District Board of Education tract,

Thence, along the said Limited Access Right-of-Way of State Route 129 the following 5 courses:

1. North $84^{\circ}38'10''$ West, for a distance of 768.76 feet;
2. North $73^{\circ}29'50''$ West, for a distance of 310.05 feet;
3. North $57^{\circ}43'23''$ West, for a distance of 382.16 feet;
4. North $63^{\circ}26'24''$ West, for a distance of 250.21 feet;
5. North $76^{\circ}56'47''$ West, for a distance of 254.08 feet, to the Right-of-Way line of State Route 4 Bypass;

Thence, North 05°26'31" East, for a distance of 1197.78 feet to a 0.37 acre tract owned by the State of Ohio as recorded in DB 897, PG 125 of the Butler County Records;
Thence, along the said 0.37 acre tract the following 3 courses:

1. South 89°08'24" East, for a distance of 190.70 feet;
2. North 73°10'59" East, for a distance of 80.78 feet;
3. North 04°59'00" East, for a distance of 30.00 feet, to the north line of aforesaid section 19 and the centerline of Princeton Road;

Thence, South 85°01'00" East, along the line of said section 19 and the centerline of Princeton Pike for a distance of 1646.25 to a PK nail found and the POINT OF BEGINNING, containing 66.330 acres more or less and subject to all legal right-of-ways, easements, restrictions and agreements of record.

Description was prepared by Woolpert LLP, Darius Hensley, Registered Surveyor #7916 from a survey performed by same on May 8, 2003. Bearings are based from State Plane Coordinates, Ohio South NAD 83.

Save and except the following:

Situated in Section 19, Town 2, Range 3, Township of Fairfield, County of Butler, State of Ohio, and being part of that real estate conveyed to Bridgewater Falls LLC by deed recorded in Deed Book 7272, Page 42, also being part of Lot No. 432 of Fairfield Township, (all references to deeds, microfiche, plats, surveys, etc. refer to the records of the Butler County Recorder's Office, unless noted otherwise) and being more particularly bounded and described as follows:

Commencing at a railroad spike found at the northeast corner of said Section 19, also being the centerline intersection of Morris Road and Princeton Road;

Thence North 84°53'43" West along the north line of said Section 19, also being the centerline of Princeton Road for a distance of 1717.96 feet to the TRUE PLACE OF BEGINNING for the land herein described;

Thence leaving the centerline of Princeton Road along a new division line the following eight (8) courses:

- 1.) South 4°59'00" West for a distance of 897.88 feet;
- 2.) North 85°01'00" West for a distance of 195.96 feet;
- 3.) South 4°59'00" West for a distance of 104.07 feet;
- 4.) South 30°01'00" East for a distance of 98.70 feet;
- 5.) South 4°59'00" West for a distance of 315.08 feet;
- 6.) North 85°01'00" West for a distance of 18.00 feet;
- 7.) South 4°59'00" West for a distance of 63.00 feet;
- 8.) North 85°01'00" West for a distance of 189.92 feet to the existing north limited access right-of-way of State Route No. 129 (Michael A. Fox Highway);

Thence leaving said new division line, along the existing north limited access right-of-way of State Route No. 129 (Michael A. Fox Highway) the following three (3) courses:

- 1.) North $57^{\circ}43'23''$ West for a distance of 126.75 feet;
- 2.) North $63^{\circ}26'24''$ West for a distance of 250.21 feet;
- 3.) North $76^{\circ}56'47''$ West for a distance of 254.08 feet to the existing east limited access right-of-way of State Route No. 4 Bypass;

Thence North $5^{\circ}26'31''$ East, leaving the existing north limited access right-of-way of State Route No. 129 (Michael A. Fox Highway) with the east limited access right-of-way of State Route No. 4 Bypass for a distance of 564.92 feet;

Thence leaving the existing east limited access right-of-way of State Route No. 4 Bypass along a new division line the following six (6) courses:

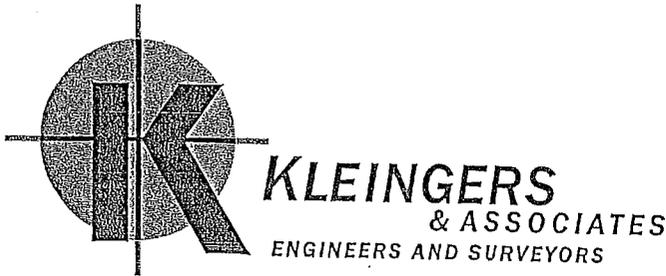
- 1.) South $85^{\circ}01'00''$ East for a distance of 128.26 feet;
- 2.) South $4^{\circ}59'00''$ West for a distance of 120.00 feet;
- 3.) South $85^{\circ}01'00''$ East for a distance of 281.67 feet;
- 4.) South $4^{\circ}59'00''$ West for a distance of 54.21 feet;
- 5.) South $85^{\circ}01'00''$ East for a distance of 500.32 feet;
- 6.) North $4^{\circ}59'00''$ East for a distance of 884.45 feet to the north line of Section 19 and the centerline of Princeton Road;

Thence South $84^{\circ}53'43''$ East along the north line of said section 19 and the centerline of said Princeton Road a distance of 29.40 feet to the place of beginning and containing 10.329 acres, subject however to all covenants, conditions, reservations or easements of record contained in any instrument of record to the above described tract of land.

Being part of that real estate conveyed to Bridgewater Falls LLC by deed recorded in Deed Book 7272, page 42, of the Butler County Recorder's Office.

This description was prepared from a field survey performed by Woolpert LLP under my direction in May of 2003 with bearings based upon State of Ohio, South Zone, NAD 83 State Plane Coordinate System.

The above described property is now known as entire Lots 8358 and 8359 as shown on the plat of "Bridgewater Falls" and recorded in P.E. 3694, Pages A-C of the Butler County Recorder's Office.



April 6, 2004
Revised July 7, 2004

**HAMILTON – INDIAN SPRINGS J.E.D.D.
2004 EXPANSION – ADDED AREA
PART OF TRACT #1
LEGAL DESCRIPTION – 10.329 ACRES
A0300021000028
TARGET CORPORATION
O.R. 7285 PAGE 376**

Situated in Section 19, Town 2, Range 3, Township of Fairfield, County of Butler, State of Ohio, and being part of that real estate conveyed to Bridgewater Falls LLC by deed recorded in Deed Book 7272, Page 42, also being part of Lot No. 432 of Fairfield Township, (all references to deeds, microfiche, plats, surveys, etc. refer to the records of the Butler County Recorder's Office, unless noted otherwise) and being more particularly bounded and described as follows:

Commencing at a railroad spike found at the northeast corner of said Section 19, also being the centerline intersection of Morris Road and Princeton Road;

Thence North $84^{\circ}53'43''$ West along the north line of said Section 19, also being the centerline of Princeton Road for a distance of 1717.96 feet to the TRUE PLACE OF BEGINNING for the land herein described.

Thence leaving the centerline of Princeton Road along a new division line the following eight (8) courses:

- 1.) South $4^{\circ}59'00''$ West for a distance of 897.88 feet;
- 2.) North $85^{\circ}01'00''$ West for a distance of 195.96 feet;
- 3.) South $4^{\circ}59'00''$ West for a distance of 104.07 feet;
- 4.) South $30^{\circ}01'00''$ East for a distance of 98.70 feet;
- 5.) South $4^{\circ}59'00''$ West for a distance of 315.08 feet;
- 6.) North $85^{\circ}01'00''$ West for a distance of 18.00 feet;
- 7.) South $4^{\circ}59'00''$ West for a distance of 63.00 feet;
- 8.) North $85^{\circ}01'00''$ West for a distance of 189.92 feet to the existing north limited access right-of-way of State Route No. 129 (Michael A. Fox Highway);

Thence leaving said new division line, along the existing north limited access right-of-way of State Route No. 129 (Michael A. Fox Highway) the following three (3) courses:

- 1.) North 57°43'23" West for a distance of 126.75 feet;
- 2.) North 63°26'24" West for a distance of 250.21 feet;
- 3.) North 76°56'47" West for a distance of 254.08 feet to the existing east limited access right-of-way of State Route No. 4 Bypass;

Thence North 5°26'31" East, leaving the existing north limited access right-of-way of State Route No. 129 (Michael A. Fox Highway) with the east limited access right-of-way of State Route No. 4 Bypass for a distance of 564.92 feet;

Thence leaving the existing east limited access right-of-way of State Route No. 4 Bypass along a new division line the following six (6) courses:

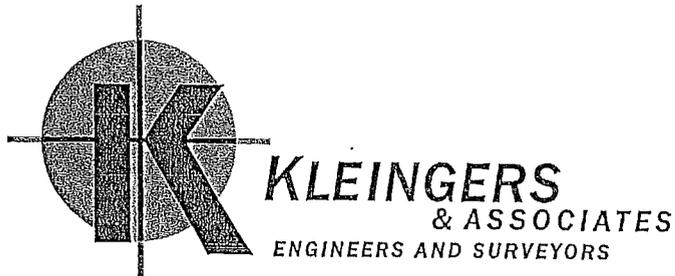
- 1.) South 85°01'00" East for a distance of 128.26 feet;
- 2.) South 4°59'00" West for a distance of 120.00 feet;
- 3.) South 85°01'00" East for a distance of 281.67 feet;
- 4.) South 4°59'00" West for a distance of 54.21 feet;
- 5.) South 85°01'00" East for a distance of 500.32 feet;
- 6.) North 4°59'00" East for a distance of 884.45 feet to the north line of Section 19 and the centerline of Princeton Road;

Thence South 84°53'43" East along the north line of said section 19 and the centerline of said Princeton Road a distance of 29.40 feet to the place of beginning and containing 10.329 acres, subject however to all covenants, conditions, reservations or easements of record contained in any instrument of record to the above described tract of land.

Being part of that real estate conveyed to Bridgewater Falls LLC by deed recorded in Deed Book 7272, page 42, of the Butler County Recorder's Office.

This description was prepared from a field survey performed by Woolpert LLP under my direction in May of 2003 with bearings based upon State of Ohio, South Zone, NAD 83 State Plane Coordinate System.

The above described property is now known as entire Lot 8357 as shown on the plat of "Bridgewater Falls" and recorded in P.E. 3694, Pages A-C of the Butler County Recorders Office.



April 7, 2004

**PERIMETER DESCRIPTION
HAMILTON-INDIAN SPRINGS
JOINT ECONOMIC DEVELOPMENT DISTRICT
2004 EXPANSION AREA - TRACT #2**

Situated in Section 21, Town 2, Range 3 and being part of Lot 485, entire Lots 1994 and 1995, part of vacated Reigart Road, and parts of Reigart Road, Indian Meadows Drive, and Creekside Drive, Fairfield Township, Butler County, Ohio and being more particularly described as follows:

Beginning at northeast corner of Lot 1994, formerly known as Lot 17 of Ferndale Subdivision as recorded in P.E. 256 Page C;

Thence along the east line of Lot 1994, S05°00'48"W a distance of 64.87 feet to the southeast corner thereof;

Thence along the south line of said Lot 1994, S72°46'48"W a distance of 99.13 feet to the northeast corner of Lot 1995, formerly known as Lot 16 of Ferndale Subdivision;

Thence along the east line of Lot 1995, S17°13'12"E a distance of 208.27 feet to the northerly right-of-way line of State Route 4;

Thence along the northerly right-of-way line of State Route 4 the following seven courses:

- 1.) S72°46'48"W a distance of 243.41 feet;
- 2.) N05°00'48"E a distance of 8.42 feet;
- 3.) S72°44'03"W a distance of 239.34 feet;
- 4.) S70°43'37"W a distance of 200.12 feet;
- 5.) S72°44'29"W a distance of 1050.00 feet;
- 6.) S74°14'47"W a distance of 450.16 feet;
- 7.) S73°10'13"W a distance of 445.30 feet to a point in the west line of a 2.292 acre parcel conveyed to Auirgroup Financial Credit Union, Inc. in O.R. 7319 page 434;

Thence along westerly lines of an original 7.583 acre parcel conveyed to DPR Properties, Inc. in O.R. 6391 Page 1026, the following three courses:

- 1.) N14°54'45"W a distance of 413.98 feet;
- 2.) N04°55'42"E a distance of 417.00 feet;
- 3.) N01°59'16"W a distance of 183.18 feet;

Thence along a north line of said 7.583 acre parcel, N69°29'53"E a distance of 202.48 feet;

Thence continuing along a north line of said parcel, S80°33'15"E a distance of 131.45 feet to the westerly right-of-way line of Creekside Drive;

Thence along the westerly right-of-way line of Creekside Drive, S09°26'45"W a distance of 46.70 feet;

Thence crossing Creekside Drive, along a north line (and the westerly extension thereof) of an original 35.328 acre parcel conveyed to DPR Properties, Inc. in O.R. 6391 Page 1026, S80°33'15"E a distance of 315.78 feet;

Thence continuing along northerly lines of said 35.328 acre parcel, the following eight courses:

- 1.) N72°45'27"E a distance of 335.63 feet;
- 2.) N55°21'07"E a distance of 190.88 feet;
- 3.) N33°55'22"E a distance of 231.13 feet;
- 4.) N88°38'34"E a distance of 216.72 feet;
- 5.) N48°07'15"E a distance of 199.43 feet;
- 6.) N78°00'15"E a distance of 191.56 feet;
- 7.) N50°14'12"E a distance of 176.98 feet;
- 8.) N78°05'21"E a distance of 140.95 feet to the northeast corner of said parcel;

Thence along an easterly line of said parcel, S30°25'57"E a distance of 6.69 feet to the northwesterly terminus of Indian Meadows Drive as recorded in P.E. 3258 Pages A-C;

Thence along the westerly right-of-way line of Indian Meadows Drive N59°34'03"E a distance of 100.00 feet;

Thence crossing said Indian Meadows Drive, S66°39'16"E a distance of 100.00 feet to a point in the easterly right-of-way line of said Indian Meadows Drive;

Thence along the easterly right-of-way line of Indian Meadows Drive, along a curve to the right, an arc distance of 40.00 feet, said curve having a central angle of 01°40'17", a radius of 1371.30 feet, and a chord bearing N24°10'52"E for 40.00 feet;

Thence along a northerly line of a B-4 zoning area (defined on Resolution #97-117, Case #FTZC97-9C), N78°05'15"E a distance of 27.97 feet;

Thence continuing along a northerly line of said B-4 zoning area, S84°59'12"E a distance of 134.02 feet to the westerly right-of-way line of Reigart Road;

Thence along the westerly right-of-way line of Reigart Road S05°00'47"W a distance of 595.85 feet;

Thence along the north line of vacated Reigart Road, S84°59'12"E a distance of 30.00 feet;

Thence along the centerline of vacated Reigart Road, S05°00'48"W a distance of 32.77 feet;

Thence along the north line of Lot 1994 (and the westerly extension thereof), S84°59'12"E a distance of 238.27 feet to the Point of Beginning, containing 53.594 acres more or less.

The above description is based on record information and was prepared by Kleingers & Associates, Inc., Civil Engineers and Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101.
This is not the result of a field survey.

April 7, 2004

**HAMILTON – INDIAN SPRINGS J.E.D.D.
2004 EXPANSION – ADDED AREA
PART OF TRACT #2
LEGAL DESCRIPTION – 3.938 ACRES (ORIGINAL)
PART OF A0300023000063
DPR PROPERTIES, INC.
O.R. 6391 PAGE 1026**

Situated in Section 21, Town 2, Range 3, Fairfield Township, Butler County, Ohio and also being known as part of Lot 485 of the Village of Indian Springs, being part of an original 3.938 acre parcel conveyed to DPR Properties, Inc. in O.R. 6391 Page 1026, and being more particularly described as follows:

Commencing at the northeast corner of Section 21;

Thence along the north line of Section 21, N84°59'00"W a distance of 1716.95 feet to the intersection of said north section line and the centerline of Reigart Road (60' R/W);

Thence along the centerline of Reigart Road, S05°00'48"W a distance of 3541.90 feet to a railroad spike set;

Thence leaving said centerline, N84°59'12"W a distance of 30.00 feet to a 5/8" iron pin set in the westerly right-of-way line of Reigart Road at the True Point of Beginning;

Thence the following eight courses:

- 1.) Along a curve to the right, an arc distance of 39.14 feet to a 5/8" iron pin set at a point of tangency, said curve having a radius of 25.00 feet and a chord bearing S49°52'05"W for a distance of 35.27 feet;
- 2.) N85°07'42"W a distance of 236.90 feet to a 5/8" iron pin set at a point of curvature;
- 3.) Along a curve to the right, an arc distance of 43.20 feet to a 5/8" iron pin set at a point of compound curvature, said curve having a radius of 25.00 feet and a chord bearing N35°37'39"W for a distance of 38.02 feet;

- 4.) Along a curve to the right, an arc distance of 97.92 feet to a 5/8" iron pin set at a point of tangency, said curve having a radius of 950.00 feet and a chord bearing N16°49'34"E for 97.87 feet;
- 5.) N19°46'44"E a distance of 267.89 feet to a 5/8" iron pin set at a point of curvature;
- 6.) Along a curve to the right, an arc distance of 40.00 feet to a point of tangency, said curve having a radius of 1371.30 feet and a chord bearing N24°10'52"E for a distance of 40.00 feet;
- 7.) Along a northerly line of a B-4 zoning area (defined on Resolution #97-117, Case #FTZC97-9C), N78°05'15"E a distance of 27.97 feet;
- 8.) Continuing along a northerly line of said B-4 zoning area, S84°59'12"E a distance of 134.02 feet to the westerly right-of-way line of Reigart Road, being the Point of Beginning.

The above described tract containing 3.938 acres more or less and being subject to easements, restrictions, and rights of way of record.

April 7, 2004

**HAMILTON – INDIAN SPRINGS J.E.D.D.
2004 EXPANSION – ADDED AREA
PART OF TRACT #2
LEGAL DESCRIPTION – 2.195 ACRES
A0300023000064
DPR PROPERTIES, INC.
O.R. 6391 PAGE 1026**

Situated in Section 21, Town 2, Range 3, Fairfield Township, Butler County, Ohio and also being part of the 4.174 acre portion of Lot 485 Fairfield Township conveyed to D.P.R. Properties, Inc. in O.R. 6391 Page 1026 and being more particularly described as follows:

Commencing at the northeast corner of Section 21;

Thence along the north line of Section 21, N84°59'00"W a distance of 1716.95 feet to the intersection of said north section line and the centerline of Reigart Road (60' R/W);

Thence along the centerline of Reigart Road, S05°00'48"W a distance of 3651.90 feet to a Magnail set at the True Point of Beginning;

Thence along the centerline of vacated Reigart Road, S05°00'48"W a distance of 269.64 feet to a Magnail found;

Thence along a line in Lot 485, N84°59'12"W a distance of 331.83 feet to a cross notch found in the easterly right-of-way line of Indian Meadows Drive (100' R/W);

Thence along said easterly right-of-way line, the following five courses:

- 1.) N08°18'19"E a distance of 42.81 feet to a 5/8" iron pin set at a point of curvature;
- 2.) Along a curve to the left, an arc distance of 65.92 feet to a 5/8" iron pin set at a point of tangency, said curve having a radius of 1100.00 feet and a chord bearing N06°35'19"E for 65.91 feet;

- 3.) N04°52'18"E a distance of 125.61 feet to a 5/8" iron pin set at a point of curvature;
- 4.) Along a curve to the right, an arc distance of 35.68 feet to a 5/8" iron pin set at a point of compound curvature, said curve having a radius of 950.00 feet and a chord bearing N05°56'51"E for 35.68 feet;
- 5.) Along a curve to the right, an arc distance of 38.33 feet to a 5/8" iron pin set at a point of tangency in the southerly right-of-way line of relocated Reigart Road (60' R/W), said curve having a radius of 25.00 feet and a chord bearing N50°56'51"E for 34.69 feet;

Thence along the southerly right-of-way line of Reigart Road, S85°07'42"E a distance of 247.31 feet to a 5/8" iron pin set at a point of curvature;

Thence continuing along said right-of-way line, along a curve to the right, an arc distance of 39.33 feet to a 5/8" iron pin set, said curve having a radius of 25.00 feet and a chord bearing S40°03'27"E for 35.40 feet;

Thence along the southerly terminus of Reigart Road (as dedicated in P.E. 3256 Pages A-C), S84°59'12"E a distance of 30.00 to the Point of Beginning, containing 2.195 acres more or less and being subject to easements, restrictions, and rights of way of record.

Bearing Reference: Bearings are based on Volume 36 Page 156 of the Butler County Engineers Record of Land Surveys.

The above description is based on a field survey by Kleingers & Associates, Engineers and Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101. Said survey is recorded in Volume _____, Page _____ of the Butler County Engineers Record of Land Surveys.

April 7, 2004

**HAMILTON – INDIAN SPRINGS J.E.D.D.
2004 EXPANSION – ADDED AREA
PART OF TRACT #2
LEGAL DESCRIPTION – 1.979 ACRES
A0300023000078
BEF REIT, INC.
O.R. 6202 PAGE 89**

Situated in Section 21, Town 2, Range 3, Fairfield Township, Butler County, Ohio and being part of the 4.174 acre portion of Lot 485 Fairfield Township conveyed to D.P.R. Properties, Inc. in O.R. 6391 Page 1026 and being more particularly described as follows:

Commencing at the northeast corner of Section 21;

Thence along the north line of Section 21, N84°59'00"W a distance of 1716.95 feet to the intersection of said north section line and the centerline of Reigart Road (60' R/W);

Thence along the centerline of Reigart Road and a portion of vacated Reigart Road, S05°00'48"W a distance of 3921.54 feet to a Magnail found at the True Point of Beginning;

Thence continuing along the centerline of vacated Reigart Road, S05°00'48"W, passing a Magnail set at 142.07 feet, a total distance of 193.60 feet to the intersection of said centerline with the original centerline of State Route 4, being the southeasterly corner of Lot 485;

Thence along the original centerline of State Route 4, S72°45'27"W a distance of 309.60 feet;

Thence leaving said original centerline, N17°14'33"W a distance of 44.51 feet to a 5/8" iron pin found on the northerly right-of-way line of State Route 4;

Thence along the easterly right-of-way of Indian Meadows Drive (100' R/W) as dedicated in P.E. 3256 Pages A-C, the following four courses:

- 1.) Along a curve to the right, an arc distance of 49.81 feet to a 5/8" iron pin found at a point of tangency, said curve having a radius of 25.00 feet and a chord bearing N52°12'03"W for 41.97 feet;
- 2.) N04°52'18"E a distance of 92.60 feet to a 5/8 iron pin found at a point of curvature;
- 3.) Along a curve to the right, an arc distance of 59.93 feet to a 5/8" iron pin found at a point of tangency, said curve having a radius of 1000.00 feet and a chord bearing N06°35'19"E for 59.92 feet;
- 4.) N08°18'19"E a distance of 94.60 feet to a cross notch found;

Thence along a line in Lot 485, S84°59'12"E a distance of 331.83 feet to the Point of Beginning, containing 1.979 acres more or less and being subject to easements, restrictions, and rights of way of record.

Bearing Reference: Bearings are based on Volume 36 Page 156 of the Butler County Engineers Record of Land Surveys.

The above description is based on a field survey by Kleingers & Associates, Engineers and Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101. Said survey is recorded in Volume _____, Page _____ of the Butler County Engineers Record of Land Surveys.

April 7, 2004

**HAMILTON – INDIAN SPRINGS J.E.D.D.
2004 EXPANSION – ADDED AREA
PART OF TRACT #2
LEGAL DESCRIPTION – LOT 1995
(FORMERLY LOT 16)
A0300051000016
DPR PROPERTIES, INC.
O.R. 6202 PAGE 89**

Situated in Section 21, Town 2, Range 3, Fairfield Township, Butler County, Ohio and being Lot 1995 Fairfield Township (formerly known as Lot 16 of Ferndale Subdivision) and being more particularly described as follows:

Beginning at the northeast corner of Lot 1995;

Thence S17°13'12"E a distance of 208.27 feet to the southeast corner of Lot 1995 on the northerly right-of-way line of State Route 4;

Thence along the northerly right-of-way of State Route 4, S72°46'48"W a distance of 211.00 feet to the southwest corner of Lot 1995 on the easterly line of vacated Reigart Road;

Thence along the westerly line of Lot 1995 and the easterly line of vacated Reigart Road N05°00'47"E a distance of 225.00 feet to the northwest corner of Lot 1995;

Thence along the northerly line of Lot 1995, N72°46'48"E a distance of 125.87 feet to the Point of Beginning.

April 7, 2004

**HAMILTON – INDIAN SPRINGS J.E.D.D.
2004 EXPANSION – ADDED AREA
PART OF TRACT #2
LEGAL DESCRIPTION – LOT 1994
(FORMERLY LOT 17)
A0300051000017
DPR PROPERTIES, INC.
O.R. 6202 PAGE 89**

Situated in Section 21, Town 2, Range 3, Fairfield Township, Butler County, Ohio and being Lot 1994 Fairfield Township (formerly known as Lot 17 of Ferndale Subdivision) and being more particularly described as follows:

Beginning at the northeast corner of Lot 1994;

Thence S05°00'48"W a distance of 64.87 feet to the southeast corner of Lot 1994;

Thence S72°46'48"W a distance of 225.00 feet to the southwest corner of Lot 1994 on the easterly line of vacated Reigart Road;

Thence along the westerly line of Lot 1994 and the easterly line of vacated Reigart Road N05°00'47"E a distance of 150.00 feet to the northwest corner of Lot 1994;

Thence along the northerly line of Lot 1994, S84°59'12"E a distance of 238.27 feet to the Point of Beginning.

April 7, 2004

**HAMILTON – INDIAN SPRINGS J.E.D.D.
2004 EXPANSION – ADDED AREA
PART OF TRACT #2
LEGAL DESCRIPTION – 33.728 ACRES
A0300023000066
DPR PROPERTIES, INC.
O.R. 6391 PAGE 1026**

Part of lot 485 Fairfield Township, Butler County, Ohio and being described as follows:

Situated in Section 21, Town 2, Range 3, Fairfield Township, Butler County, Ohio and being part of the 35.328 acre parcel conveyed to DPR Properties, Inc. in O.R. 6391 Page 1026 of the Butler County Recorders Office and being more particularly described as follows:

Commencing at the northeast corner of Section 21;

Thence along the north line of Section 21, N84°59'00"W a distance of 1716.95 feet to the intersection of said north section line and the centerline of Reigart Road (60' R/W);

Thence along the centerline of Reigart Road, S05°00'48"W a distance of 4115.14 feet to the intersection of the centerline of Reigart Road and the original centerline of State Route 4;

Thence along the original centerline of State Route 4, S72°45'27"W a distance of 309.60 feet to the southeast corner of the above referenced 35.328 acre parcel and the True Point of Beginning;

Thence continuing along said original centerline and the southerly line of said parcel, S72°45'27"W a distance of 1756.79 feet;

Thence leaving said centerline, N17°14'33"W a distance of 53.06 feet to the northerly right-of-way line of State Route 4;

Thence along said right-of-way line, N73°10'13"E, passing a 5/8" iron pin set at 122.00 feet, a total distance of 130.15 feet to a 5/8" iron pin found;

Thence continuing along said right-of-way line, N74°14'47"E a distance of 235.16 feet to a 5/8" iron pin found;

Thence leaving said right-of-way line and along a line in said 35.328 acre parcel, N15°45'13"W a distance of 260.32 feet to a 5/8" iron pin found;

Thence along a line in said 35.328 acre parcel, S74°14'47"W a distance of 260.32 feet to a 5/8" iron pin found in the easterly right-of-way line of Creekside Drive (72' R/W);

Thence along said easterly right-of-way line as recorded on the record plat of "The Meadows of Indian Springs Section Two A" (P.E. 2886, Pgs. A-E), the following five courses:

- 1.) N09°50'42"W a distance of 82.54 feet to a point of curvature;
- 2.) Along a curve to the right, an arc distance of 97.94 feet to a point of tangency, said curve having a radius of 720.00 feet and a chord bearing N05°56'53"W for a distance of 97.86 feet;
- 3.) N02°03'04"W a distance of 176.68 feet to a point of curvature;
- 4.) Along a curve to the right, an arc distance of 234.77 feet to a point of tangency, said curve having a radius of 1170.00 feet and a chord bearing N03°41'51"E for a distance of 234.38 feet;
- 5.) N09°26'45"E a distance of 33.47 feet to the northwest corner of said 35.328 acre parcel;

Thence leaving said right-of-way line and along northerly and easterly lines of said parcel, the following twenty one courses:

- 1.) S80°33'15"E a distance of 243.78 feet;
- 2.) N72°45'27"E a distance of 335.63 feet;
- 3.) N55°21'07"E a distance of 190.88 feet;
- 4.) N33°55'22"E a distance of 231.13 feet;
- 5.) N88°38'34"E a distance of 216.72 feet;
- 6.) N48°07'15"E a distance of 199.43 feet;
- 7.) N78°00'15"E a distance of 191.56 feet;
- 8.) N50°14'12"E a distance of 176.98 feet;
- 9.) N78°05'15"E a distance of 140.95 feet;
- 10.) S30°25'57"E a distance of 27.70 feet to a point of curvature;
- 11.) Along a curve to the right, an arc distance of 109.54 feet to a point of tangency, said curve having a radius of 125.00 feet and a chord bearing S05°19'36"E for a distance of 106.07 feet;
- 12.) S19°46'44"W a distance of 173.08 feet to a point of curvature;
- 13.) Along a curve to the left, an arc distance of 273.19 feet to a point of tangency, said curve having a radius of 1050.00 feet and a chord bearing S12°19'31"W for a distance of 272.42 feet;
- 14.) S04°52'18"W a distance of 125.61 feet to a point of curvature;
- 15.) Along a curve to the right, an arc distance of 59.93 feet to a point of tangency, said curve having a radius of 1000.00 feet and a chord bearing S06°35'19"W for a distance of 59.92 feet;
- 16.) S08°18'19"W a distance of 137.41 feet to a point of curvature;

- 17.) Along a curve to the left, an arc distance of 65.92 feet to a point of tangency, said curve having a radius of 1100.00 feet and a chord bearing S06°35'19"W for a distance of 65.91 feet;
- 18.) S04°52'18"W a distance of 157.77 feet to a point of curvature;
- 19.) Along a curve to the right, an arc distance of 29.61 feet to a point on the northerly right-of-way line of State Route 4, said curve having a radius of 25.00 feet and a chord bearing S38°48'23"W for a distance of 27.91 feet;
- 20.) Along said right-of-way line, N72°44'29"E a distance of 54.19 feet;
- 21.) Along said right-of-way line, N70°43'37"E a distance of 110.25 feet;
- 22.) Leaving said right-of-way line, S17°14'33"E a distance of 44.51 feet to the Point of Beginning.

The above described tract containing 33.728 acres more or less and being subject to easements, restrictions, and rights of way of record.

Bearing Reference: Bearings are based on Volume 36, Page 158 of the Butler County Engineers Record of Land Surveys.

The above description based on field surveys by Kleingers & Associates, Engineers and Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101. Said surveys are recorded in Volume 36 Page 158 and in Volume _____, Page _____ of the Butler County Engineers Record of Land Surveys.

April 7, 2004

**HAMILTON – INDIAN SPRINGS J.E.D.D.
2004 EXPANSION – ADDED AREA
PART OF TRACT #2
LEGAL DESCRIPTION – 1.600 ACRES
A0300023000077
SPEEDWAY SUPERAMERICA, LLC
O.R. 6974 PAGE 1727**

Part of lot 485 Fairfield Township, Butler County, Ohio and being described as follows:

Situated in Section 21, Town 2, Range 3, Fairfield Township, Butler County, Ohio and being part of the 35.328 acre parcel conveyed to DPR Properties, Inc. in O.R. 6391 Page 1026 of the Butler County Recorders Office and being more particularly described as follows:

Commencing at the northeast corner of Section 21;

Thence along the north line of Section 21, N84°59'00"W a distance of 1716.95 feet to the intersection of said north section line and the centerline of Reigart Road (60' R/W);

Thence along the centerline of Reigart Road, S05°00'48"W a distance of 4115.14 feet to the intersection of the centerline of Reigart Road and the original centerline of State Route 4;

Thence along the original centerline of State Route 4 and along the southerly line of the above referenced 35.328 acre parcel, S72°45'27"W a distance of 2066.39 feet to the southwest corner of said parcel;

Thence leaving said centerline, N17°14'33"W a distance of 53.06 feet to the northerly right-of-way line of State Route 4;

Thence along said right-of-way line, N73°10'13"E a distance of 122.00 feet to a 5/8" iron pin set at the True Point of Beginning;

Thence leaving said northerly right-of-way line, along the easterly right-of-way line of Creekside Drive (72' R/W) as recorded on the record plat of "The Meadows of Indian Springs Section Two A" (P.E. 2886, Pgs. A-E), the following four courses:

- 1.) Along a curve to the right, an arc distance of 39.08 feet to a 5/8" iron pin set at a point of tangency, said curve having a radius of 25.00 feet and a chord bearing N62°02'59"W for 35.22 feet;
- 2.) N17°16'12"W a distance of 76.33 feet to a 5/8 iron pin set at a point of curvature;
- 3.) Along a curve to the right, an arc distance of 93.31 feet to a 5/8" iron pin set at a point of tangency, said curve having a radius of 720.00 feet and a chord bearing N13°33'27"W for 93.24 feet;
- 4.) N09°50'42"W a distance of 67.02 feet to a 5/8" iron pin found;

Thence leaving said right-of-way line, along a new division line in said 35.328 acre parcel, N74°14'47"E a distance of 260.32 feet to a 5/8" iron pin found;

Thence continuing along a new division line in said parcel, S15°45'13"E a distance of 260.32 feet to a 5/8" iron pin found in the north right-of-way line of S.R. 4;

Thence along said right-of-way line, S74°14'47"W a distance of 235.16 feet to a 5/8" iron pin found;

Thence continuing along said right-of-way line, S73°10'13"W a distance of 8.15 feet to the Point of Beginning, containing 1.600 acres more or less and being subject to easements, restrictions, and rights of way of record.

Bearing Reference: Bearings are based on Volume 36 Page 158 of the Butler County Engineers Record of Land Surveys.

The above description is based on a field survey by Kleingers & Associates, Engineers and Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101. Said survey is recorded in Volume _____, Page _____ of the Butler County Engineers Record of Land Surveys.

April 7, 2004

**HAMILTON – INDIAN SPRINGS J.E.D.D.
2004 EXPANSION – ADDED AREA
PART OF TRACT #2
LEGAL DESCRIPTION – 2.292 ACRES
A0300023000079
AURGROUP FINANCIAL CREDIT UNION, INC.
O.R. 7319 PAGE 434**

Situated in Section 21, Town 2, Range 3, Fairfield Township, Butler County, Ohio and being part of an original 7.583 acre parcel (Part Lot 485) conveyed to D.P.R. Properties, Inc. in O. R. 6391, Pg. 1026, being more particularly described as follows:

Commencing at the northeast corner of Section 21;

Thence along the north line of Section 21, N84°59'00"W a distance of 1716.95 feet to the intersection of said north section line and the centerline of Reigart Road (60' R/W);

Thence along the centerline of Reigart Road, S05°00'48"W a distance of 4115.14 feet to the intersection of the centerline of Reigart Road and the original centerline of State Route 4, said original centerline also being the southerly line of said Lot 485;

Thence along the original centerline of State Route 4, S72°45'27"W a distance of 2066.39 feet to the Point of Beginning;

Thence continuing along the original centerline of State Route 4, S72°45'27"W a distance of 300.94 feet to the southwest corner of said 7.583 acre parcel;

Thence leaving said original centerline, along a westerly line of said 7.583 acre parcel and the easterly line of a 1.333 acre parcel conveyed to Victoria K. Ginsberg in O.R. 6570, Pg. 487 and the easterly line of a 0.944 acre parcel conveyed to Gene and Marlana Smith in O.R. 6464, Pg. 1334, N14°54'45"W, passing a 5/8" iron pin found on the northerly right-of-way line of State Route 4 at a distance of 55.25 feet, a total distance of 296.12 feet to a 5/8" iron pin set;

Thence along new division lines in said original 7.583 acre parcel, the following three courses:

- 1.) N80°04'30"E a distance of 120.00 feet to a 5/8" iron pin set;
- 2.) N42°12'34"E a distance of 131.44 feet to a 5/8" iron pin set;
- 3.) N74°14'47"E a distance of 100.00 feet to a 5/8" iron pin set in the westerly right-of-way line of Creekside Drive (72' R/W) as dedicated in P.E. 2886 Pages A-E;

Thence along said right-of-way line the following four courses:

- 1.) S09°50'42"E a distance of 89.73 feet to a 5/8" iron pin found at a point of curvature;
- 2.) Along a curve to the left, a distance of 102.64 feet to a 5/8" iron pin found at a point of tangency, said curve having a radius of 792.00 feet and a chord bearing S13°33'27"E for 102.56 feet;
- 3.) S17°16'12"E a distance of 75.39 to a 5/8" iron pin found at a point of curvature;
- 4.) Along a curve to the right, a distance of 39.46 feet to a 5/8" iron pin found on the northerly right-of-way line of State Route 4, said curve having a radius of 25.00 feet and a chord bearing S27°57'01"W for 35.49 feet;

Thence leaving said right-of-way, S17°14'33"E a distance of 53.06 feet to the Point of Beginning, containing 2.292 acres more or less and being subject to easements, restrictions and rights-of-way of record.

Bearing Reference: Bearings are based on recorded plats of "The Meadows of Indian Springs" and are intended to denote angles only.

The above description is based on a field survey by Kleingers & Associates, Engineers and Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101. Said survey is recorded in Volume _____ Page _____ of the Butler County Engineers Record of Land Surveys.

April 7, 2004

**HAMILTON – INDIAN SPRINGS J.E.D.D.
2004 EXPANSION – ADDED AREA
PART OF TRACT #2
LEGAL DESCRIPTION – 1.702 ACRES
PART OF A0300023000065
DPR PROPERTIES, INC.
O.R. 6391 PAGE 1026**

Situated in Section 21, Town 2, Range 3, Fairfield Township, Butler County, Ohio and being part of an original 7.583 acre parcel (Part Lot 485) conveyed to D.P.R. Properties, Inc. in O. R. 6391, Pg. 1026, being more particularly described as follows:

Commencing at the northeast corner of Section 21;

Thence along the north line of Section 21, N84°59'00"W a distance of 1716.95 feet to the intersection of said north section line and the centerline of Reigart Road (60' R/W);

Thence along the centerline of Reigart Road, S05°00'48"W a distance of 4115.14 feet to the intersection of the centerline of Reigart Road and the original centerline of State Route 4, said original centerline also being the southerly line of said Lot 485;

Thence along the original centerline of State Route 4, S72°45'27"W a distance of 2367.33 feet to the southwest corner of said 7.583 acre parcel;

Thence leaving said original centerline, along a westerly line of said 7.583 acre parcel and the easterly line of a 1.333 acre parcel conveyed to Victoria K. Ginsberg in O.R. 6570, Pg. 487 and the easterly line of a 0.944 acre parcel conveyed to Gene and Marlana Smith in O.R. 6464, Pg. 1334, N14°54'45"W, passing a 5/8" iron pin found on the northerly right-of-way line of State Route 4 at a distance of 55.25 feet, a total distance of 296.12 feet to a 5/8" iron pin set at the True Point of Beginning;

Thence continuing along the westerly line of said 7.583 acre parcel and the easterly line of said 0.944 acre parcel, N14°54'45"W a distance of 173.11 feet to a 5/8" iron pin found at the northeast corner of said 0.944 acre parcel and the southeast corner of a 0.950 acre parcel conveyed to Charles J. and Lavonne M. Dragon in O.R. 6427, Pg. 0892;

Thence continuing along a westerly line of said 7.583 acre parcel and the easterly line of said 0.950 acre parcel, N04°55'42"E a distance of 113.04 feet to a 5/8" iron pin found at the southwest corner of a 1.720 acre parcel conveyed to W.M.M. Partnership in O.R. 6405 Page 2218;

Thence along the southerly line of said 1.720 acre parcel, N86°55'02"E a distance of 317.31 feet to a 5/8" iron pin found at the southeasterly corner of said 1.720 acre parcel, being in the westerly right-of-way line of Creekside Drive (72' R/W) as dedicated in P.E. 2886 Pages A-E;

Thence along said right-of-way, along a curve to the left a distance of 93.47 feet to a 5/8" iron pin found at a point of tangency, said curve having a radius of 792.00 feet and a chord bearing S06°27'50"E for 93.42 feet;

Thence continuing along said right-of-way, S09°50'42"E a distance of 59.83 feet to a 5/8" iron pin set;

Thence along new division lines in said 7.583 acre parcel, the following three courses:

- 1.) S74°14'47"W a distance of 100.00 feet to a 5/8" iron pin set;
- 2.) S42°13'34"W a distance of 131.44 feet to a 5/8" iron pin set;
- 3.) S80°04'30"W a distance of 120.00 feet to the Point of Beginning.

The above described parcel containing 1.702 acres more or less and being subject to easements, restrictions and rights-of-way of record.

Bearing Reference: Bearings are based on recorded plats of "The Meadows of Indian Springs" and are intended to denote angles only.

The above description is based on a field survey by Kleingers & Associates, Engineers and Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101. Said survey is recorded in Volume _____ Page _____ of the Butler County Engineers Record of Land Surveys.

April 7, 2004

**HAMILTON -- INDIAN SPRINGS J.E.D.D.
2004 EXPANSION -- ADDED AREA
PART OF TRACT #2
LEGAL DESCRIPTION -- 1.720 ACRES
A0300023000067
W.M.M. PARTNERSHIP
O.R. 6405 PAGE 2218**

Situated in Section 21, Town 2, Range 3, Fairfield Township, Butler County, Ohio, being part of a 7.583 acre tract conveyed to D.P.R. Properties, Inc. in Official Record Volume 6391, Page 1026 and also being known as part of Lot 485 of the Village of Indian Springs and being more particularly described as follows:

Commencing at the southwest corner of Lot 6335 "The Meadows of Indian Springs -- Section Two-A"(P.E. 2886, PGS. A-E);

Thence along the south line of said Lot 6335, S80°33'15"E a distance of 131.45 feet to the westerly right-of-way line of Creekside Drive (72' R/W);

Thence along the said right-of-way line of Creekside Drive the following two courses:

- 1.) S09°26'45"W a distance of 80.17 feet to a point of curvature;
- 2.) Along a curve to the left, an arc distance of 200.30 feet to a 5/8" iron pin set at a point, being the True Point of Beginning, said curve having a radius of 1242.00 feet and a chord bearing S04°49'33"W for a distance of 200.08 feet;

Thence continuing along said right-of-way line of Creekside Drive and along a curve to the left, an arc distance of 48.92 feet to a 5/8" iron pin set at a point of tangency, said curve having a radius of 1242.00 feet and a chord bearing S00°55'21"E for a distance of 48.92 feet;

Thence continuing along said right-of-way line of Creekside Drive, S02°03'04"E a distance of 176.68 feet to a 5/8" iron pin set at a point of curvature;

Thence continuing along said right-of-way line of Creekside Drive, along a curve to the left, an arc distance of 14.26 feet to a 5/8" iron pin set at a point, said curve

having a radius of 792.00 feet and a chord bearing S02°34'01"E for a distance of 14.26 feet;

Thence leaving said right-of-way line along a new division line in said 7.583 acre tract, S86°55'02"W a distance of 317.31 feet to a 5/8" iron pin set in the westerly line of said 7.583 acre tract;

Thence along the westerly line of said 7.583 acre tract, N04°55'42"E a distance of 258.78 feet to a 5/8" iron pin set;

Thence along a new division line in said 7.583 acre tract, S89°47'39"E a distance of 286.87 feet to the Point of Beginning.

The above described tract containing 1.720 acres more or less and being subject to easements, restrictions, and rights-of-way of record.

Along with a 35 foot access and maintenance easement across the southerly remainder of said 7.583 acre tract and being more particularly described as follows:

Beginning at the southeast corner of the above described 1.720 acre tract;

Thence along the westerly right-of-way line of Creekside Drive, along a curve to the left, an arc distance of 35.01 feet, said curve having a radius of 792.00 feet and a chord bearing S04°20'57"E for a distance of 35.01 feet;

Leaving said right-of-way line, S86°55'02"W a distance of 323.01 feet to the westerly line of said 7.583 acre tract;

Thence along the westerly line of said 7.583 acre tract, N04°55'42"E a distance of 35.34 feet;

Thence along the southerly line of the above described 1.720 acre tract, N86°55'02"E a distance of 317.31 feet to the Point of Beginning.

Being subject to a 15 foot access and maintenance easement across the above described 1.720 acre tract and being more particularly described as follows:

Beginning at the southeast corner of the above described 1.720 acre tract;

Thence along the southerly line of the above described 1.720 acre tract, S86°55'02"W a distance of 317.31 feet to the southwest corner of said 7.583 acre tract;

Thence along the westerly line of said 1.720 acre tract, N04°55'42"E a distance of 15.15 feet;

Thence leaving the westerly line of said 1.720 acre tract; N86°55'02"E a distance of 315.34 feet to the westerly right-of-way line of Creekside Drive;

Thence along said westerly right-of-way line of Creekside Drive, S02°03'04"E a distance of 0.75 feet to a point of curvature;

Thence continuing along said westerly right-of-way line of Creekside Drive, along a curve to the left, an arc distance of 14.26 feet to the Point of Beginning, said curve having a radius of 792.00 feet and a chord bearing S02°34'01"E a distance of 14.26 feet.

Also being subject to an access and maintenance easement across the above described 1.720 acre tract and being more particularly described as follows:

Beginning at the northeast corner of the above described 1.720 acre tract;

Thence along the westerly right-of-way line of Creekside Drive, along a curve to the left, an arc distance of 35.00 feet, said curve having a radius of 1242.00 feet and a chord bearing S00°36'06"E a distance of 35.00 feet;

Thence leaving said westerly right-of-way line of Creekside Drive, N89°47'39"W a distance of 60.49 feet;

Thence N00°12'21"E a distance of 35.00 feet to the northerly line of said 1.720 acre tract;

Thence along the northerly line of said 1.720 acre tract, S89°47'39"E a distance of 60.00 feet to the Point of Beginning.

Deed Reference: O.R. 6391 Page 1026

Bearing Reference: Bearings are based on the recorded plats of "The Meadows of Indian Springs" and are intended to denote angles only.

The above description based on a field survey by Kleingers & Associates, Engineers and Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101. Said survey is recorded in Volume _____, Page _____ of the Butler County Engineers Record of Land Surveys

April 7, 2004

**HAMILTON – INDIAN SPRINGS J.E.D.D.
2004 EXPANSION – ADDED AREA
PART OF TRACT #2
LEGAL DESCRIPTION – 1.869 ACRES
PART OF A0300023000065
DPR PROPERTIES, INC.
O.R. 6391 PAGE 1026**

Situated in Section 21, Town 2, Range 3, Fairfield Township, Butler County, Ohio and also being known as part of Lot 485 of the Village of Indian Springs and being more particularly described as follows:

Commencing at the northeast corner of Section 21;

Thence along the north line of Section 21, N84°59'00"W a distance of 1716.95 feet to the intersection of said north section line and the centerline of Reigart Road (60' R/W);

Thence along the centerline of Reigart Road, S05°00'48"W a distance of 4115.14 feet to the intersection of the centerline of Reigart Road and the original centerline of State Route 4, said original centerline also being the southerly line of said Lot 485;

Thence along the original centerline of State Route 4, S72°45'27"W a distance of 2367.33 feet;

Thence leaving said centerline, N14°54'45"W, passing a 5/8" iron pin set on the northerly right-of-way line of State Route 4 at a distance of 55.25 feet, a total distance of 469.23 feet to a 5/8" iron pin set;

Thence N04°55'42"E a distance of 371.82 feet to a 5/8" iron pin set at the Point of Beginning;

Thence N04°55'42"E a distance of 45.18 feet;

Thence N01°59'16"W a distance of 183.18 feet to a 5/8" iron pin set;

Thence N69°29'53"E a distance of 202.48 feet at a 1" iron pin found at the southwest corner of Lot 6335, The Meadows of Indian Springs-Section Two-A (P.E. 2886, Pgs. A-E);

Thence along the south line of said Lot 6335, S80°33'15"E a distance of 131.45 feet to a 1" iron pin found in the westerly right-of-way line of Creekside Drive (72' R/W);

Thence along the said right-of-way line of Creekside Drive the following two courses:

- 1.) S09°26'45"W a distance of 80.17 feet to a 5/8" iron pin set at a point of curvature;
- 2.) Along a curve to the left, an arc distance of 200.30 feet to a 5/8" iron pin set at a point, said curve having a radius of 1242.00 feet and a chord bearing S04°49'33"W for a distance of 200.08 feet;

Thence leaving said right-of-way line, S89°47'39"E a distance of 286.87 feet to the Point of Beginning.

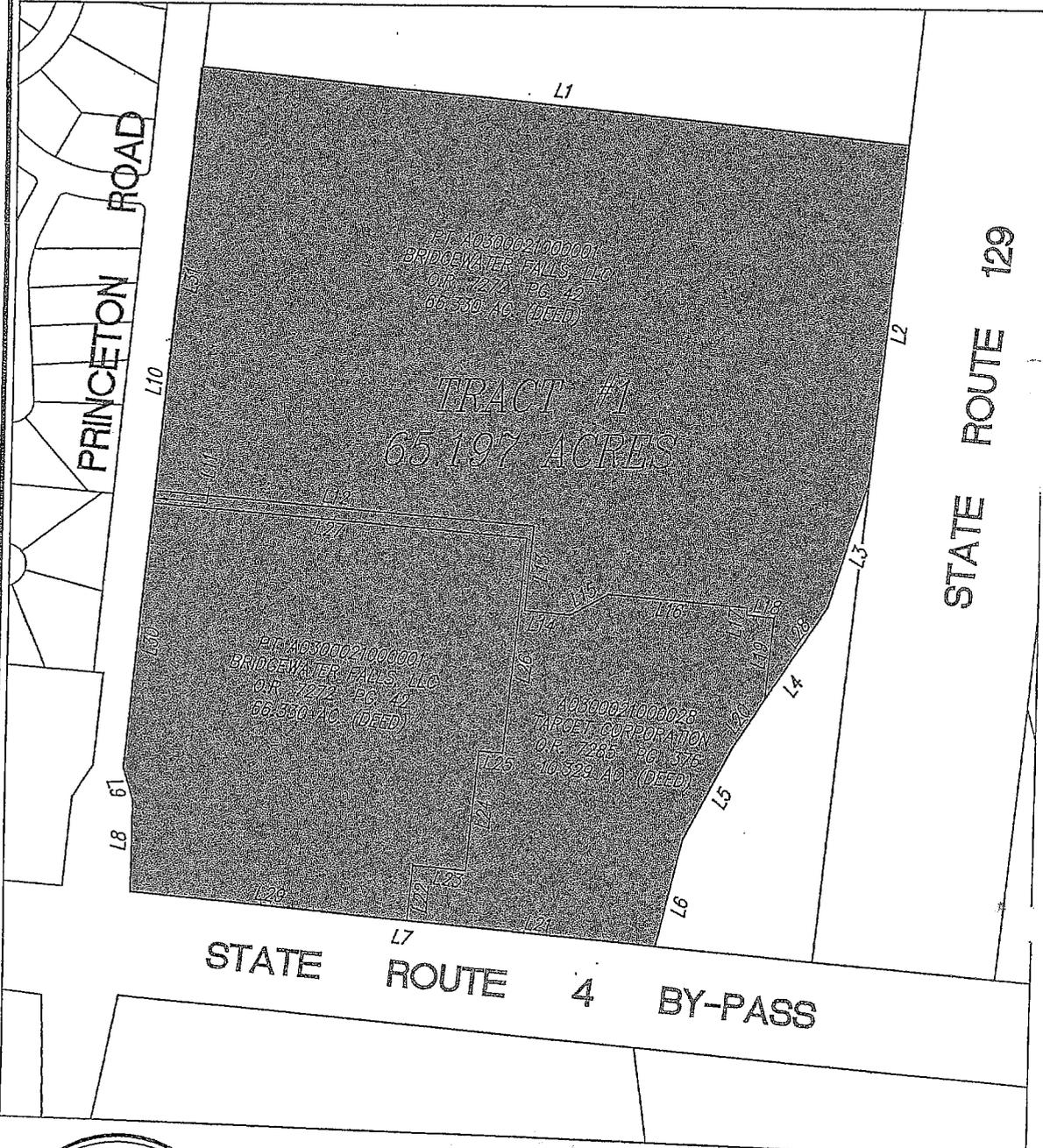
The above described tract containing 1.869 acres more or less and being subject to easements, restrictions, and rights-of-way of record.

Deed Reference: O.R. 5224 Page 289

Bearing Reference: Bearings are based on the recorded plats of "The Meadows of Indian Springs" and are intended to denote angles only.

The above description based on a field survey by Kleingers & Associates, Engineers and Surveyors, under the direction of David L. Cox, Ohio Professional Surveyor No. 7101. Said survey is recorded in Volume _____, Page _____ of the Butler County Engineers Record of Land Surveys.

PROPOSED HAMILTON-INDIAN SPRINGS J.E.D.D.
 2004 EXPANSION - ADDED AREA



1
3

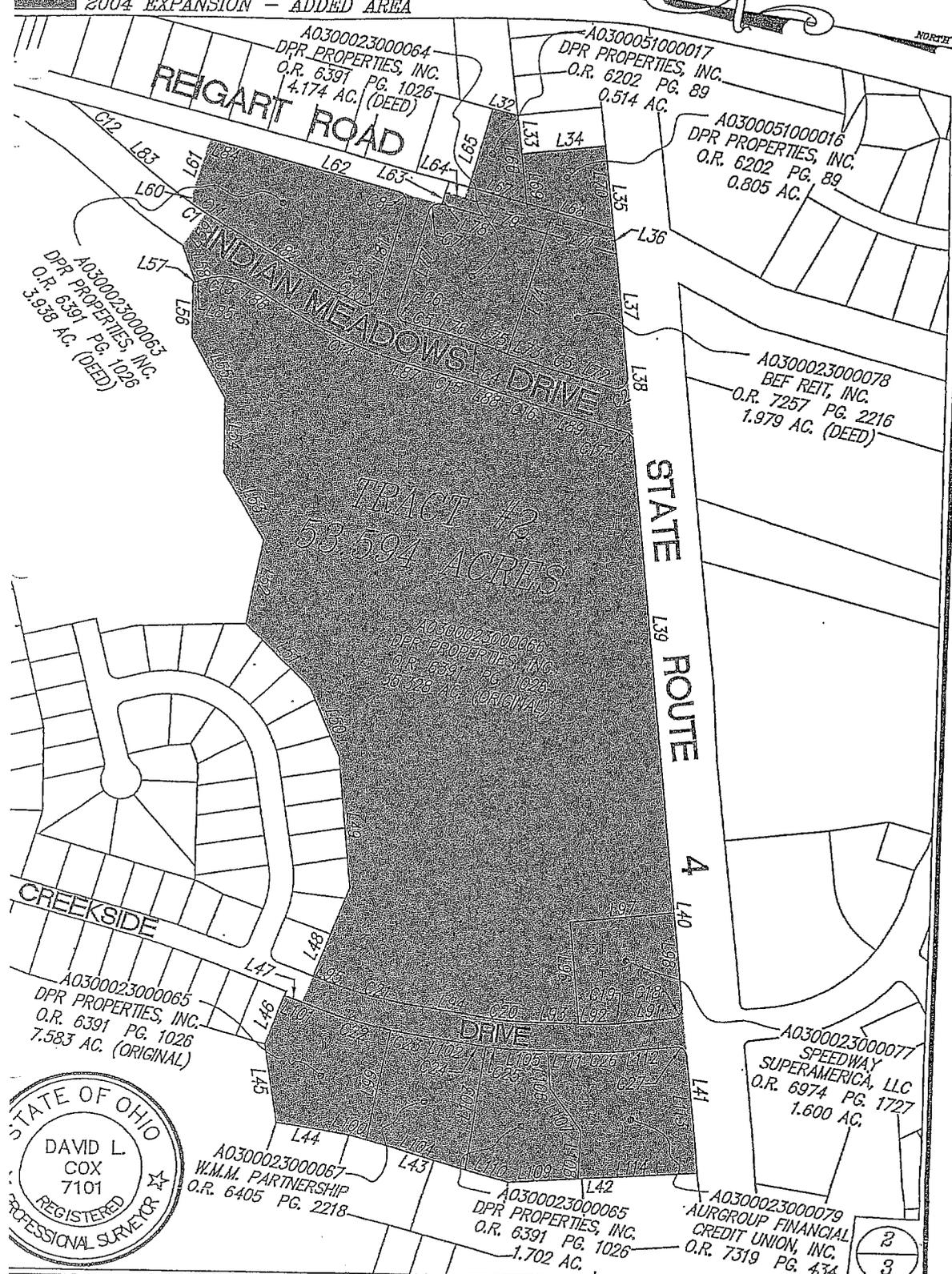
HAMILTON-INDIAN SPRINGS J.E.D.D. 2004 EXPANSION AREA EXHIBIT "A"

DETAIL MAP OF PROPOSED AREA
 of the
 HAMILTON - INDIAN SPRINGS
 JOINT ECONOMIC DEVELOPMENT DISTRICT
 FAIRFIELD TOWNSHIP
 BUTLER COUNTY, OHIO

SCALE: 1"=300'
 DATE: 4/06/04
 DRAWN: DSE
 CHECKED:
 JOB No. 040279VD

KLEINGERS
 & ASSOCIATES
 ENGINEERS AND SURVEYORS
 6305 Centre Park Drive, West Chester, OH 45088
 (513) 779-7851 Fax (513) 779-7852

PROPOSED HAMILTON-INDIAN SPRINGS J.E.D.D.
2004 EXPANSION - ADDED AREA



2
3

HAMILTON-INDIAN SPRINGS J.E.D.D. 2004 EXPANSION AREA EXHIBIT "A"

DETAIL MAP OF PROPOSED AREA
of the
HAMILTON - INDIAN SPRINGS
ECONOMIC DEVELOPMENT DISTRICT
FAIRFIELD TOWNSHIP
BUTLER COUNTY, OHIO

SCALE: 1"=300'
DATE: 4/06/04
DRAWN: DSE
CHECKED:
JOB No. 040279VD

KLEINGERS
& ASSOCIATES
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6305 Centre Park Drive, West Chester, OH 45069
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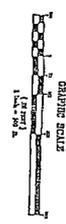
EXHIBIT H-2
Zoning Map Tract 2

-  B-4 OFFICE DISTRICT WITH VARIANCE
-  B-4 OFFICE DISTRICT
-  B-3 GENERAL BUSINESS DISTRICT
-  B-2 COMMUNITY BUSINESS DISTRICT



<p>DATE: 11/10/09 DRAWN BY: J. L. KLEINGERS CHECKED BY: J. L. KLEINGERS SCALE: AS SHOWN JOB NO.: 09-023-000</p>	<p>MAP OF EXISTING ZONING OF PROPOSED AREA of the HAMILTON - INDIAN SPRINGS JOINT ECONOMIC DEVELOPMENT DISTRICT FAIRFIELD TOWNSHIP BUTLER COUNTY, OHIO</p>	<p>REVISIONS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td> </td><td> </td></tr> </table>											 <p>KLEINGERS AN ASSOCIATE OF ENGINEERS AND ARCHITECTS 2222 South Park Blvd., 2nd Floor, OH 45424 (614) 763-1000 Fax: (614) 763-1001</p>	

B-PUD PLANNED UNIT DEVELOPMENT DISTRICT



SCALE 1"=100'
DATE: 12/1/03
BY: JKL
CHECKED: JKL
APPROVED: JKL

MAP OF EXISTING ZONING OF PROPOSED AREA
of the
HAMILTON - INDIAN SPRINGS
JOINT ECONOMIC DEVELOPMENT DISTRICT
FAIRFIELD TOWNSHIP BUTLER COUNTY, OHIO

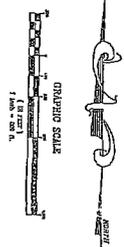
REVISIONS	

KLEINGERS
PLANNERS & ARCHITECTS
1000 MARKET AVENUE, SUITE 1000, CINCINNATI, OHIO 45202
(513) 779-7000 Fax: (513) 779-7001





-  B-2 COMMUNITY BUSINESS DISTRICT
-  B-3 GENERAL BUSINESS DISTRICT
-  B-4 OFFICE DISTRICT
-  B-4 OFFICE DISTRICT WITH VARIANCE
-  B-PUD PLANNED UNIT DEVELOPMENT DISTRICT



MAP OF EXISTING ZONING OF PROPOSED AREA
of the
HAMILTON - INDIAN SPRINGS
JOINT ECONOMIC DEVELOPMENT DISTRICT
FAIRFIELD TOWNSHIP BUTLER COUNTY, OHIO



SCALE: 1" = 100'
DATE: 4/20/14
DRAWN BY: [Name]
CHECKED BY: [Name]
APP. DATE: 04/23/14

RESOLUTION NO. 04-07-2162

WHEREAS, the City of Hamilton and Fairfield Township, Butler County, have filed with the Board of County Commissioners of Butler County Ohio, the First Amendment to the Hamilton-Indian Springs Joint Economic Development District under Ohio Revised Code Section 715.761, and

WHEREAS, included with the filing of the First Amendment were those documents required by Ohio Revised Code 715.761

Resolved By the Board of County Commissioners of Butler County, Ohio, That

Section 1: Pursuant to Ohio Revised Code 715.77(A)(2), this Board acknowledges receipt on June 14, 2004 of the First Amendment to the Hamilton-Indian Springs Joint Economic Development District along with its required accompanying documents; and

Section 2: Pursuant to Ohio Revised Code 715.77(A)(2), the Board approves said First Amendment; and

Section 3: Pursuant to Ohio Revised Code 715.77(A)(2), it appearing to this Board that all of the conditions set forth in Ohio Revised Code 715.77(A)(1) are satisfied, to wit: (a) the resolution approving the First Amendment has been approved by a unanimous vote of the members of the Board of Trustees of Fairfield Township; (b) the addition of territory to this joint economic development district is proposed at the request of a majority of the owners of land and businesses included within the proposed district; and (c) the territory to be added to the Hamilton-Indian Springs Joint Economic Development District is zoned in a manner appropriate to the function of the proposed district; this Board of County Commissioners finds and determines that the Board of Trustees of Fairfield Township has invoked its authority under 715.77(A)(1) and the resolution of the said Board of Trustees approving the First Amendment to the contract creating the Hamilton-Indian Springs Joint Economic Development District need not be submitted to the electors of the township for approval at the next succeeding general, primary, or special election.

Section 4: Pursuant to Ohio Revised Code 715.77(A)(4) the First Amendment to the Hamilton Indian Springs Joint Economic Development District Agreement shall take effect not earlier than the thirty-first day after this approval .

Commissioner Fox moved for the adoption of the foregoing resolution. Commissioner Jolivette seconded the motion and upon call of the roll, the vote resulted as follows:

Commissioner Jolivette	Yea
Commissioner Fox	Yea
Commissioner Furmon	Yea

Adopted: July 1, 2004

Attest: Hora K. Butler, Clerk

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners on the 1st day of July, 2004.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Board of County Commissioners of Butler County, Ohio, this 1st day of July, 2004.



Flora R. Butler
Flora R. Butler, Clerk
Board of County Commissioners
Butler County, Ohio