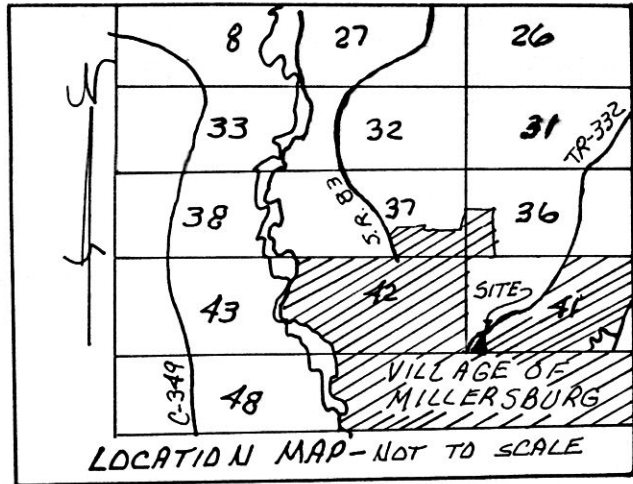


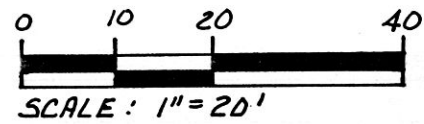
Exhibit "E"



**PROPOSED ANNEXATION
TO THE
VILLAGE OF MILLERSBURG**

TOTAL ACRES TO BE ANNEXED - 0.049

**HARDY TOWNSHIP
1ST. QTR. LOT 41
T-9N ; R-7W
HOLMES COUNTY, OHIO**



BEARINGS FROM DEED VOL 250 PG. 61



APPROVAL OF THE HOLMES COUNTY COMMISSIONERS
I HEREBY CERTIFY THAT THE HOLMES COUNTY COMMISSIONERS
HAVE APPROVED THE DETACHMENT OF THIS TRACT OF LAND,
AS SHOWN HEREON, FROM HOLMES COUNTY.
9-19-94, 1994 Hean W. Miller
DATE CHAIRMAN, COUNTY COMMISSIONERS

APPROVAL OF THE MILLERSBURG PLANNING COMMISSION
I HEREBY CERTIFY THAT THIS PLAT FOR ANNEXATION WAS
APPROVED BY THE MILLERSBURG PLANNING COMMISSION
AT A MEETING HELD ON THE _____ DAY OF _____,
1994.

PRESIDENT, MILLERSBURG
PLANNING COMMISSION

APPROVAL OF THE MILLERSBURG VILLAGE COUNCIL
I HEREBY CERTIFY THAT THIS PLAT FOR ANNEXATION
WAS APPROVED BY THE VILLAGE COUNCIL OF MILLERSBURG,
OHIO AT A MEETING HELD ON THE 27 DAY OF
December, 1994.

Karen Stapp
VILLAGE CLERK

RECORDER
I HEREBY CERTIFY THAT THIS PLAT WAS RECEIVED
FOR RECORD ON _____, 1994 AT _____,
AND WAS RECORDED IN PLAT BOOK _____ ON
PAGE _____ ON _____, 1994.
FEE _____

RECORDER, HOLMES COUNTY, OHIO

SURVEYOR'S CERTIFICATION
I HEREBY CERTIFY THAT THIS PLAT WAS PREPARED ON
BEHALF OF THE PROPERTY OWNERS FROM EXISTING
SURVEYS AND DEEDS OF RECORD THIS 2ND DAY OF
SEPT., 1994.

Donald C. Baker
DONALD C. BAKER P.S. 6938
5958 T. R. 322
MILLERSBURG, OHIO 44654
PH: (216) 674-4788



TRANSFER NOT NECESSARY
DATE December 29, 1994
AUDITOR Richard Anthony

190692

INDEXED

REC'D
AT 3:09 o'clock P.M.
DEC 29 '94
Plat.
VOL 14 PAGE 691
OF 207 pg 124

RECORDED
FEE \$ 20.00
DEC 30 '94

Sally Miller RECORDER
Vegetable

DELOH & ANNABELLE
VANSICKLE
219-140

