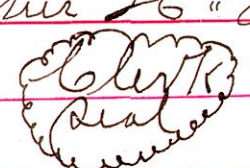


Charles R. Gary being first duly sworn says that he is the Solicitor
of the said Village and that the facts stated and the allegations made
in the foregoing petition are, as he verily believes, true.

Charles R. Gary

Sworn to and subscribed before me this 26th day of October 1914.
State of Ohio, Holmes County SS:  J. W. Jones
Before the ^{Board of} County Commissioners. Clerk of Courts.

In the matter of the application of the Incorporated Village of Holmesville to Annex
this Homestead addition on in Lots to said Village. This day this Cause came on for
hearing before the Board of County Commissioners of Holmes County Ohio and the said Board of Commissioners
find that due and legal Notice has been given for six weeks or more according to said in the
Holmes County forms of the pending of this application and that upon the application of said Village and
the evidence, said Commissioners find that the limits of the proposed Annexation are accurately
described and are not unreasonable large or small; that the Map or Plat is accurate; that Notice
has been given as required by law and that it seems right and just that the prayer of the Petition
be granted insofar as the Homestead addition is outlined by said Plat; to wit:
Beginning at the East line of the right of way of the Cleveland, Akron, and Cincinnati
Railway Company at a point in the North East part of the South East quarter of Section 3 Town
ship 13 Range 13 Prairie Township, Holmes County, Ohio, in the middle of the public
road leading from Holmesville to Benton, Ohio; Thence South 88 degrees East 1350 feet to a
point in the center of said road South of the South East corner of Lot No. 1 as marked on the
Plat of Homestead addition and recorded on the Plat Record of Holmes County, Ohio May 6th
1909; Thence North parallel with the East line of said Lot No. 1 on said Plat to a Pin at the
North East corner of Lot No. 80 on said Plat; Thence East along the North line of said Lot No. 80
to 96, inclusive to the North West corner of Lot No. 96 at the right of way of the said C. A. & C. Ry. Co.
Thence Southwesterly along the East side of the right of way of said Railway Company to the
place of beginning; the same being the accurate description of said Homestead
addition as recorded in the records office of Holmes County, Ohio Plat record, Vol-1.

The said Board of Commissioners further find that the Auditor shall cause a certified
transcript of these proceedings to be delivered together with the Petition Map and all other
papers on file relating to the matter to the Recorder of Holmes County Ohio at the earliest
time practicable. It was moved by Stuber seconded by Miller that the foregoing petition
for the Annexation of Homestead addition of in Lots to Village of Holmesville
Ohio be granted? Carried by the following Votes, Miller, "aye" Stuber, "aye" and Hoffman
"aye" * Nay None, Motion declared Carried. Auditor's Office May 20th 1915.

I hereby Certify the above to be a true and correct Transcript of Proceedings of
Board of County Commissioners at their regular meeting March 3rd 1915
Recorded on Record March 3rd 1915. Scott V. Mack,
Recorded July 29th 1915. J. D. Giny, Auditor.