

**AFFIDAVIT**

STATE OF OHIO, MERCER COUNTY, ss

Now comes Lucie Pohl, being first duly sworn, and states as follows:

1. She is a member of The Ole Fort Reservation, LLC, an Ohio Limited Liability Company, which was established with the Secretary of State of Ohio, on March 19, 2003, with Charter No. 1376610.

2. On or about February 15, 2004, a Warranty Deed recorded in Mercer County, Ohio, Official Record Volume 181, Page 347, conveyed to "Ole Fort Reservation" the following described real property:

Situated in the Village of Coldwater, County of Mercer and State of Ohio,  
to-wit:

Being Lot #1476 in Sturbridge Estates Fourth Addition to the Village of Coldwater, Ohio, as shown on the recorded plat of said Addition in Plat Book Volume 1, Page 307, Recorder's Office, Mercer County, Ohio.

Said conveyance is subject to all restrictions, conditions and provisions shown on said plat, and also in Miscellaneous Book Volume 82, Pages 261-262, all in the Recorder's Office, Mercer County, Ohio, which are incorporated herein by reference, the same is if fully rewritten herein, and subject to the zoning restrictions of the Village of Coldwater, Ohio.

Parcel No. 05-188400.0000      *Map No. 08-34-153-023*

3. On or about April 19, 2004, a Warranty Deed recorded in Mercer County, Ohio, Official Record Volume 184, Page 331, conveyed to "Ole Fort Reservation" the following described real property:

Situated in the Township of Butler, Village of Coldwater, County of Mercer and State of Ohio, to-wit:

Being real estate situated in the Northwest Quarter (1/4) of Section Thirty-four (34), Town Six (6) South, Range Two (2) East, Butler Township, Village of Coldwater, Mercer County, State of Ohio, and bounded and described as follows:

Beginning at an iron pin marking the Southwest corner of the East Half (1/2) of the Northwest Quarter (1/4) of said Section Thirty-four (34); thence North 00° 03' 02" East along the quarter-quarter section line a distance of Four Hundred Twenty-four and Nine Hundredths (424.09) feet

-2-

to an iron pin for the TRUE POINT OF BEGINNING; thence North 89° 46' 41" West a distance of Six Hundred and Fifty-six Hundredths (600.56) feet to an iron pin marking the Southeast corner of Sturbridge Estates Fourth Addition; thence North 00° 04' 53" West along the East line of said Addition a distance of Four Hundred Eighty-one and Eighty Hundredths (481.80) feet to an iron pin marking the Northeast corner of said Addition; thence South 89° 46' 42" East a distance of Six Hundred One and Sixty-seven Hundredths (601.67) feet to an iron pin; thence South 00° 03' 02" West along the quarter-quarter section line a distance of Four Hundred Eighty-one and Eighty Hundredths (481.80) feet to the TRUE POINT OF BEGINNING, containing 6.649 acres of land, more or less.

Said tract being subject to all highways and any other easement or restriction of record.

Survey made by Eric C. Thomas, Registered Surveyor No. 7236 in October, 1996, is on file in the Mercer County Engineer's Office.

Parcel No. 05-022500.0100 *Map No 08-34-153-018*

LESS AND EXCEPT THE FOLLOWING DESCRIBED REAL PROPERTY:

Being Sturbridge Estate Fourth Addition to the Village of Coldwater, Ohio, as shown in Plat Book Volume 1, Page 307, Recorder's Office, Mercer County, Ohio, containing 3.282 acres, more or less.

ALSO: Situated in the Village of Coldwater, County of Mercer and State of Ohio, to-wit:

Being Lots #1475, 1477 and 1478 in Sturbridge Estates Fourth Addition to the Village of Coldwater, Ohio, as shown on the recorded plat of said Addition in Plat Book Volume 1, Page 307, Recorder's Office, Mercer County, Ohio.

Said conveyance is subject to all restrictions, conditions and provisions shown on said plat, and also in Miscellaneous Book Volume 82, Pages 261-262, all in the Recorder's Office, Mercer County, Ohio, which are incorporated herein by reference, the same is if fully rewritten herein, and subject to the zoning restrictions of the Village of Coldwater, Ohio.

Parcel Nos. 05-188600.0000, 05-188500.0000 and 05-188300.0000

*Map Nos. 08-34-153-021, 08-34-153-022 and 08-34-153-024*

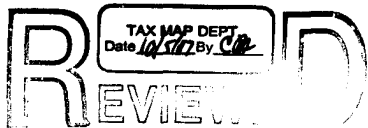
-3-

4. From time to time, parcels have been conveyed from the real property described above with the designation of the Grantor as "Ole Fort Reservation, LLC."

5. The omissions of the references to the limited liability company in the Warranty Deeds set forth above, as well as the omissions of the word "The" in Deeds executed by the limited liability company, were inadvertent.

6. "Ole Fort Reservation" is one and the same entity as The Ole Fort Reservation, LLC, and "Ole Fort Reservation, LLC" is one and the same entity as The Ole Fort Reservation, LLC.

Further Affiant saith not.



Lucie Pohl  
Lucie Pohl

Sworn to before me and subscribed in my presence by Lucie Pohl this 4<sup>th</sup> day of OCTOBER, 2007.

Gracifutto  
Notary Public, State of Ohio

THIS INSTRUMENT PREPARED BY: Purdy, Lammers & Schiavone, Attorneys  
113 East Market Street, P.O. Box 404  
Celina, OH 45822

TDL/lk

SEAL

TRANSFER NOT NECESSARY

OCT 05 2007

MARK GIESIGE  
COUNTY AUDITOR  
MERCER COUNTY, OHIO