

53-50-16-01-000
53-20-09-11-000
53-10-01-24-004
53-20-10-05-001

**AEP GENERATION RESOURCES INC.
CUMBERLAND COAL LANDS
RICH HILL TOWNSHIP, MUSKINGUM COUNTY, OHIO**

EXHIBIT __

**Legal Description
for**

**Tract 9: Parcels One and Two/"MR-47"
Tract 10; Parcel Three/"MR-47-A"
Tract 11/"MR-48"
Tract 12;Parcel One/"MR-49"
Tract 13/"MR-50"
Tract 18;Parcels One and Two/"MR-46-A"
Tract 19/"MR-46-B"
Tract 20;Parcels One and Two/"MR-47-A"
Tract 21;Parcels One, Two and Five/"MR-99"
Tract 21;Parcels Three and Six/"MR-98"
Tract 22/"MR-98-A"
Tract 23/"MR-43"
Tract 24/"MR-45"
Tract 25/"MR-46"
Tract 26; Parcel Three/"MR-47"
Tract 27; Parcel Two/"MR-95"
Tract 28/"MR-95-A"
Tract 29;Parcels One, Two and Three/"MR-96"
Tract 30/"MR-97"
Tract 45; Parcel Four/"MR-100"**

A certain tract of land situated in the State of Ohio, Muskingum County, Rich Hill Township, and being a part of Section 3; a part of Section 9; a part of Section 10; and a part of Section 16; all are in Township 13 North, Range 11 West, and being more particularly bounded and described as follows:

BEGINNING at a 5/8" reinforcing rod with a red plastic cap stamped "Eastham & Associates" (set), marking a corner common to Sections 3, 4, 9 and 10, T. 13 N., R.11 W., and marking a common corner to the lands now or formerly owned by Larry E. McDaniel, et ux, (D.V. 1752, Pg. 679), and the lands now owned by AEP Generation Resources Inc., (O. R. V. 2551, Pg. 487; Tract 9, Parcel Two; Tract 10, Parcel Three; Tract 20, Parcel One; and Tract 26, Parcel Three), having a coordinate value of N. 699,447.978 and E. 2,179,352.249; thence, leaving the said Sections 9 and 10, and

53-50-16-01-000 A
53-20-09-11-000 A
53-10-01-24-004 A
53-20-10-05-001 A

with the lands of the said McDaniel, et ux, and with the line between the said Sections 3 and 4,

North 02° 12' 00" East, passing a corner common to Tract 11 of the lands of the said AEP, at 204 feet, in all 1,574.42 feet to a 5/8" reinforcing rod with a red plastic cap stamped "Eastham & Associates" (set), marking a corner common to the lands now or formerly owned by Thomas H. Baughman, et ux, (D.V. 764, Pg. 168; Tract 1); thence, leaving the lands of the said McDaniel, et ux, and the line between the said Sections 3 and 4, and with the lands of the said Baughman, et ux,

North 59° 53' 29" East 756.66 feet to a 5/8" reinforcing rod (found), marking a corner common to the lands now or formerly owned by David A. Watson, et ux, (D.V. 1773, Pg. 830; Tract II); thence, leaving the lands of the said Baughman, et ux, and with the lands of the said Watson, et ux,

North 57° 52' 09" East, passing a 5/8" reinforcing rod (found), at 167.62 feet, in all 198.38 feet to a point in the centerline of County Road No. 55, commonly known as Rix Mills Road; thence, severing the lands of the said AEP Generation Inc., with the centerline of the said County Road No. 55, as follows:

South 43° 19' 57" East 331.06 feet; thence, with a curve to the left, having a radius of 300.00 feet, and an arc length of 132.36 feet, the long chord of which bears:

South 55° 58' 20" East 131.29 feet; thence,

South 68° 36' 43" East 238.13 feet; thence, with a curve to the right, having a radius of 2,500.00 feet, and an arc length of 59.47 feet, the long chord of which bears:

South 67° 55' 50" East 59.47 feet; thence,

South 67° 14' 56" East 466.87 feet to a point in the centerline of Ohio State Route No. 313, and being located at centerline station 99+04.68, as shown on Sheet No. 5, for Project No. MUS-313-4.11; thence, leaving the centerline of the said County Road No. 55, continuing to sever the lands of the said AEP Generation Resources Inc., with the centerline of the said State Route No. 313, as follows, with a curve to the right, having a radius of 5,729.58 feet, and an arc length of 135.56 feet, the long chord of which bears:

South 22° 52' 28" West 135.56 feet to PC station 84+19.90; thence,

53-58-16-01-000 B
53-20-09-11-000 B
53-10-01-24-004 B
53-20-10-05-001 B

South 23° 33' 08" West 298.49 feet to PT station 81+21.41; thence, with a curve to the left, having a radius of 1,432.39 feet, and an arc length of 179.17 feet, the long chord of which bears:

South 19° 58' 08" West 179.05 feet to PC station 79+42.24; thence,

South 16° 23' 08" West 155.81 feet to PT station 77+86.43; thence, with a curve to the right, having a radius of 11,459.16 feet, and an arc length of 211.13 feet, the long chord of which bears:

South 16° 54' 48" West 211.12 feet to the intersection of the centerline of County Road No. 204, commonly known as Perl Road, located at centerline station 75+75.30; thence, leaving the centerline of the said State Route No. 313, and with the centerline of the said County Road No.204, as follows:

South 71° 24' 04" East 25.65 feet; thence, with a curve to the right, having a radius of 50.00 feet, and an arc length of 23.31 feet, the long chord of which bears:

South 58° 02' 49" East 23.10 feet; thence,

South 44° 41' 33" East 19.55 feet; thence, with a curve to the right, having a radius of 1,500.00 feet, and an arc length of 85.13 feet, the long chord of which bears:

South 43° 04' 00" East 85.12 feet; thence,

South 41° 26' 27" East 688.98 feet to a point on the line between the said Sections 3 and 10, and marking a corner common to Tract 14 of the lands of the said AEP Generation Resources Inc.; thence, leaving the centerline of the said County Road No. 204, and with the line between the said Sections 3 and 10, and the said Tract 14 of the lands of the said AEP Generation Resources Inc.,

South 86° 46' 40" East 30.86 feet to a 5/8" reinforcing rod with a yellow plastic cap stamped "S.M.B. 7135" (found), marking a corner common to the lands now or formerly owned by Ray R. Tom (D.V. 1587, Pg. 39, from which a stone marked with a "+" (found), bears: South 86° 46' 40" East 454.17 feet; thence, leaving the said Section Line, and the said Tract 14 of the lands of the said AEP Generation Resources Inc., and with the lands of the said Tom,

South 41° 27' 56" East 653.66 feet to a 5/8" reinforcing rod with a yellow plastic cap stamped "S.M.B. 7135" (found), on the north-south mid-section line and being in the line of Tract 23 of the lands of the said AEP Generation Resources Inc., from which the

53-50-16-01-000 C
53-20-09-11-000 C
53-10-01-24-004 C
53-20-10-05-001 C

above mentioned stone, marked with a "+" (found), bears: North $02^{\circ} 32' 35''$ East 464.75 feet; thence, leaving the lands of the said Tom, and with the said Tract 23 of the lands of the said AEP Generation Resources Inc., and the said north-south mid-section line,

South $02^{\circ} 32' 35''$ West 39.99 feet to a point in the centerline of the said County Road No. 204; thence, leaving the said north-south mid-section line, and severing the said Tract 23 of the lands of the said AEP Generation Resources Inc., with the centerline of the said County Road No. 204, as follows, with a curve to the right, having a radius of 1,000.00 feet, and an arc length of 48.36 feet, the long chord of which bears:

South $34^{\circ} 01' 13''$ East 48.35 feet; thence,

South $32^{\circ} 38' 06''$ East 382.34 feet; thence, with a curve to the left, having a radius of 1,500.00 feet, and an arc length of 78.65 feet, the long chord of which bears:

South $34^{\circ} 08' 14''$ East 78.64 feet; thence,

South $35^{\circ} 38' 21''$ East 265.70 feet; thence, with a curve to the left, having a radius of 1,000.00 feet, and an arc length of 55.28 feet, the long chord of which bears:

South $37^{\circ} 13' 22''$ East 55.27 feet; thence,

South $38^{\circ} 48' 23''$ East 301.01 feet; thence, with a curve to the right, having a radius of 1,300.00 feet, and an arc length of 428.09 feet, the long chord of which bears:

South $29^{\circ} 22' 22''$ East 426.15 feet; thence,

South $19^{\circ} 56' 21''$ East 242.22 feet; thence, with a curve to the left, having a radius of 1,500.00 feet, and an arc length of 55.96 feet, the long chord of which bears:

South $21^{\circ} 00' 29''$ East 55.96 feet; thence,

South $22^{\circ} 04' 36''$ East 453.54 feet; thence, with a curve to the right, having a radius of 1,000.00 feet, and an arc length of 36.58 feet, the long chord of which bears:

South $21^{\circ} 01' 44''$ East 36.58 feet; thence,

South $19^{\circ} 58' 51''$ East 137.53 feet; thence, with a curve to the left, having a radius of 1,000.00 feet, and an arc length of 26.31 feet, the long chord of which bears:

South $20^{\circ} 44' 05''$ East 26.31 feet; thence,

S3. 50-16-01-000 D
S3- 20-09-11-000 D
S3- 10-01-24-004 D
S3. 20-10-05-001 D

South $21^{\circ} 29' 18''$ East, passing the east-west mid-section line and the north line of Tract 30, of the lands of the said AEP Generation Resources Inc., at 56.82 feet, in all 523.53 feet; thence, continuing to sever the said Tract 30, of the lands of the said AEP Generation Resources Inc., as follows, with a curve to the left, having a radius of 950.00 feet, and an arc length of 110.03 feet, the long chord of which bears:

South $24^{\circ} 48' 24''$ East 109.97 feet; thence,

South $28^{\circ} 07' 29''$ East 12.50 feet to a point in the line of the lands now or formerly owned by Lori S. Garcia (D.V. 1776, Pg. 187); thence, leaving the centerline of the said County Road No. 204, and with the lands of the said Garcia,

South $02^{\circ} 05' 37''$ West, passing a 5/8" reinforcing rod with a red plastic cap stamped "Eastham & Associates" (set), at 59.61 feet, in all 2,136.07 feet to a 5/8" reinforcing rod with a red plastic cap stamped "Eastham & Associates" (set), in the line of the lands now or formerly owned by The Columbus Zoological Park Association (D.V. 1723, Pg. 177), and being in the line between the said Sections 10 and 15, from which a 5/8" reinforcing rod with a yellow plastic cap stamped "Linn Engineering Inc, Linn RS 7113, Newcome 7321" (found), marking a corner common to Sections 10, 11, 14 and 15, bears: South $87^{\circ} 47' 41''$ East 1,108.30 feet; thence, leaving the lands of the said Garcia, and with the lands of the said Association, and the line between the said Sections 10 and 15,

North $87^{\circ} 47' 41''$ West 4,193.17 feet to a 5/8" reinforcing rod (found), marking a corner common to Sections 9, 10, 15 and 16, and marking a corner common to the lands now or formerly owned by William Sass (D.V. 1114, Pg. 124); thence, leaving the lands of the said Association, and the said Sections 10 and 15, and with the lands of the said Sass, and the line between the said Sections 9 and 16,

North $87^{\circ} 55' 26''$ West 117.55 feet to a 5/8" reinforcing rod (found); thence, leaving the said Section Line, and continuing with the lands of the said Sass, as follows:

South $34^{\circ} 18' 12''$ West 767.88 feet to a 5/8" reinforcing rod (found),

North $87^{\circ} 56' 48''$ West 816.21 feet to a 5/8" reinforcing rod (found),

North $02^{\circ} 06' 59''$ East 649.90 feet to a stone (found) in the line between the said Sections 9 and 16; thence, with the line between the said Sections 9 and 16, continuing with the lands of the said Sass,

53-50-16-01-000 E
53-20-09-11-000 E
53-10-01-24-004 E
53-20-10-05-001 E

North 87° 55' 26" West 713.85 feet to a 5/8" reinforcing rod (found) with an orange plastic cap stamped "Linn 7113" (found) marking a the southeast corner of the lands now or formerly owned by the Rich Hill Cemetery (D.V. "V", pg. 506); thence, leaving the said Section Line, and with the lands of the said Cemetery,

North 03° 30' 53" West, passing corners common to other lands now or formerly owned by the said Cemetery (D.V. 117, Pg. 305, and D.V. 525, Pg. 174), 308.95 feet to a 5/8" reinforcing rod (found) with a yellow plastic cap stamped "Gardner PS-6884" (found), marking a corner common to the lands now or formerly owned by The Trustees of Rich Hill Cemetery (D.V. 1052, Pgs. 277 and 280); thence, leaving the other lands of the said Cemetery and with the lands of the said Trustees,

North 01° 48' 32" West 92.35 feet to a 5/8" reinforcing rod (found) with a yellow plastic cap stamped "Gardner PS-6884" (found), from which a 5/8" reinforcing rod (found) with a yellow plastic cap stamped "Gardner PS-6884" (found), bears: North 88° 06' 11" West 216.32 feet; thence, leaving the lands of the said Trustees, and severing Tract 21, Parcel Six, of the lands of the said AEP Generation Resources Inc.,

North 04° 19' 36" East, passing a 5/8" reinforcing rod with a red plastic cap stamped "Eastham & Associates" (set), at 1,083.34 feet, in all 1,128.39 feet to a point in the centerline of the said State Route No. 313; thence, with the centerline of the said State Route No. 313, as follows:

South 46° 05' 08" West 365.97 feet to PT station 13+60.28; thence, with a curve to the right, having a radius of 572.96 feet, and an arc length of 141.00 feet, the long chord of which bears:

South 53° 08' 08" West 140.64 feet to PC station 12+19.28; thence,

South 60° 11' 08" West 10.11 feet to PT station 12+09.17; thence, with a curve to the right, having a radius of 572.96 feet, and an arc length of 209.17 feet, the long chord of which bears:

South 70° 38' 38" West 208.01 feet to PC station 10+00; thence,

South 81° 06' 08" West 40.07 feet to a corner common to the lands now or formerly owned by Richard W. Caton, Jr., (D.V. 2127, Pg. 665, Parcel No. 5), and being on the north-south mid-section line, from a 5/8" reinforcing rod (found) with a yellow plastic cap stamped "P.J. Boeshart PLS 6512" (found), bears: South 02° 31' 03" West 18.72 feet; thence, leaving the centerline of the said State Route No. 313, and with the said north-south mid-section line, and with the lands of the said Caton, Jr.,

S3-50-16-01-000 F
S3-20-09-11-000 F
S3-10-01-24-004 F
S3-20-10-05-001 F

North 02° 31' 03" East, passing a 5/8" reinforcing rod (found) with a yellow plastic cap stamped "P.J. Boeshart PLS 6512" (found), at 17.04 feet in all 1,588.00 feet to a stone (found, not marked), marking the mid-point of the said Section 9, which marks a corner common to the lands now or formerly owned by Larry K. Frick (D.V. 1859, Pg. 185; Tract Two, Parcel One); thence, leaving the lands of the said Caton, Jr., and with the lands of the said Frick, continuing with the said north-south mid-section line,

North 02° 02' 20" East 2,698.43 feet to a stone marked with a "+" (found), on the line between the said Sections 4 and 9, and marking a corner common to the lands now or formerly owned by Ruth Menzie (D.V. 2283, Pg. 237), and the lands of the said McDaniel, et ux; thence, leaving the lands of the said Frick, and the said north-south mid-section line, and the lands of the said Menzie, and with the lands of the said McDaniel, et ux, and the line between the said Sections 4 and 9,

South 87° 44' 36" East 2,645.98 feet to the TRUE PLACE OF BEGINNING, containing 851.733 acres, more or less, as surveyed under the direct supervision of Ronald L. Eastham, Ohio Registered Surveyor No. 6026, on April 30, 2014, and being all of Tracts MR-45; MR-46; MR-46-A; MR-46-B; MR-47; MR-47-A; MR-48; MR-50; MR-95; MR-95-A; MR-96; MR-98; MR-98-A; MR-99; and MR-100, and a part of Tracts MR-43; MR-49; and MR-97.

The above survey datum is based on the Ohio State Plane Coordinate System, South Zone, NAD '83, U.S. Survey (feet).

It is the intent of the foregoing description to include all or part of the same land as that described as Tract 9; Parcels One and Two; Tract 10, Parcel Three; Tract 11; Tract 12, Parcels One and Two; Tract 13; Tract 18, Parcels One and Two; Tract 19; Tract 20, Parcels One and Two; Tract 21, Parcels One, Two and Five; Tract 22; Tract 23 Tract 24; Tract 25; Tract 27, Parcel Two; Tract 28; Tract 29, Parcels One, Two and Three; Tract 30; and Tract 45, Parcel Four; in a Corrective Limited Warranty Deed from Ohio Power Company, an Ohio corporation, to AEP Generation Resources Inc., a Delaware corporation, dated August 29, 2014, and recorded in Official Record Volume 2551, Page 487, in the Office of the Recorder of Muskingum County, Ohio.

And being all (15.224 ac.) of the Auditor's Tax Parcel No. 53-50-16-01-000; a part (309.730 ac.) of the Auditor's Tax Parcel No. 53-20-09-11-000; a part (72.956 ac.) of the Auditor's Tax Parcel No. 53-10-01-24-000; and a part (453.823 ac.) of the Auditor's Tax Parcel No. 53-20-10-05-000.

53-50-16-01-000 G
53-20-09-11-000 G
53-10-01-24-004 G
53-20-10-05-001 G

This survey does not constitute a Title Search by the Surveyor. No Title Commitment was provided. This survey is subject to all restrictions, reservations, right-of-ways, easements, utilities, covenants, exceptions, conveyances, leases and exclusions previously imposed and appearing of record, and those not of record.

DESCRIPTION
APPROVED
By: *R. L. Eastham*

OFFICE COPY
Ronald L. Eastham
NOT RECORDABLE
Ronald L. Eastham, P.S.
Registration No. 6026

