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

EXHIBIT \_\_

Legal Description for Tract 46/"MR-107" Tract 47, Parcel One/"MR-110"

A certain tract of land situated in the State of Ohio, Muskingum County, Rich Hill Township, and being all of the Northeast Quarter of Section 21; and a part of the Southeast Quarter of Section 21; both 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 yellow plastic cap stamped "Linn Engineering Inc, Linn RS 7113, Newcome RS 7321" (found), marking a corner common to Sections 15, 16, 21 and 22, T. 13 N., R.11 W., and marking a common corner to the lands now or formerly owned by The Columbus Zoological Park Association (O.R.V. 1733, Pg. 177), and the lands now owned by AEP Generation Resources Inc., (O. R. V. 2551, Pg. 487; Tract 46), having a coordinate value of N. 688,830.646 and E. 2,178,927.456; thence, leaving the said Sections 15 and 16, and with the lands of the said Association, and with the line between the said Sections 21 and 22,

South 01° 53' 02" West, passing a 5/8" reinforcing rod with a yellow plastic cap stamped "Linn Engineering Inc, Linn RS 7113, Newcome RS 7321" (found), at 3,416.79 feet, and being located 30.00 feet left of and at right angle to centerline station 238+01.15, as shown on Sheet No.11, for Project No. MUS-146-26.34-34.49, in all 3,450.15 feet to a point in the centerline of Ohio State Route No. 146, commonly known as the Chandlersville Road; thence, leaving the lands of the said Association, and severing the lands of the said AEP Generation Resources Inc. (Tract 47, Parcel One), with the centerline of the said Route No. 146, as follows:

North 62° 10′ 25″ West 695.66 feet; thence, with a curve to the left, having a radius of 716.78 feet, and an arc length of 412.34 feet, the long chord of which bears:

North 78° 39' 14" West 406.68 feet; thence,

South 84° 51' 56" West 1,664.75 feet to a corner common to the lands now or formerly owned by Larry L. Warne, et ux, (O.R.V. 1522, Pg. 985); thence, leaving the

centerline of the said Route No. 146, and with the lands of the said Warne, et ux,

North 03° 06' 25" East, passing the north right-of-way line of the said Route No. 146, at 30.31 feet, passing a 5/8" reinforcing rod with a yellow plastic cap stamped "J.G.E. PLS 6410" (found), at 69.75 feet, in all 566.58 feet to a 5/8" reinforcing rod with a yellow plastic cap stamped "J.G.E. PLS 6410" (found), marking a corner common to the lands now or formerly owned by Donald C. Oliver, et ux, (O.R.V. 1147, Pg. 342); thence, leaving the lands of the said Warne, et ux, and with the lands of the said Oliver, et ux,

North 02° 52' 10" East, passing a 5/8" reinforcing rod with a yellow plastic cap stamped "Gardner PS-6884" (found), at 1,519.90 feet, in all 2,671.60 feet to a 5/8" reinforcing rod with a yellow plastic cap stamped "Gardner PS-6884" (found), marking a corner common to the lands now or formerly owned by Max Brill (O.R.V. 1846, Pg. 674), and the lands now or formerly owned by Wanda Lee Herron, et al, (O.R.V. 1837, Pg. 875), and being located on the line between the said Sections 16 and 21; thence, leaving the lands of the said Oliver, et ux, and the lands of the said Brill, and with the lands of the said Herron, et al, and the line between the said Sections 16 and 21,

South 88° 13' 50" East 1,234.46 feet to 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 the lands of the said Association; thence, leaving the lands of the said Herron, et al, and with the lands of the said Association, continuing with the line between the said Sections 16 and 21,

South 89° 51' 41" East 1,387.12 feet to the BEGINNING, containing 192.293 acres, more or less, as surveyed under the direct supervision of Ronald L. Eastham, Ohio Registered Surveyor No. 6026, on March 6, 2014, and being all of Tract MR-107; and a part of Tracts MR-110, as shown on the attached plat and made a part of this description.

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 of the same land as that described as Tract 46; and a part of Tract 47, Parcel One; 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 a part of the Auditor's Tax Parcel No. 53-50-21-01-000.

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.

