

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

EXHIBIT __

**Legal Description
for
Tract 50/"MR-85"
Tract 52/"MR-110-A"**

A certain tract of land situated in the State of Ohio, Muskingum County, Rich Hill Township, and being a part of the Southwest Quarter of Section 22, in Township 13 North, Range 11 West, and being more particularly bounded and described as follows:

Beginning for reference 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); thence, leaving the said Sections 15, 16, and 21, and severing the lands of the said Association, and the said Section 22, South 24° 53' 46" East 4,803.58 feet to the intersection of the centerline of County Road No. 61, commonly known as Zion Ridge Road, with the centerline of Ohio State Route No. 146, commonly known as Chandlersville Road, and marking a common corner to the lands of the said Association, the lands now or formerly owned by the International Center for the Preservation of Wild Animals, Inc., (D.V. 1024, Pg. 453; Parcel Three), and other lands now owned by the said AEP Generation Resources Inc., (O. R. V. 2551, Pg. 487; Tract 50), and marking the TRUE PLACE OF BEGINNING, having a coordinate value of N. 684,473.456 and E. 2,180,949.644; thence, leaving the centerline of the said Route No. 146, and the lands of the said Association, and with the centerline of the said County Road No. 61, and the lands of the said "WILDS", as follows, with a curve to the right, having a radius of 400.00 feet, and an arc length of 112.80 feet, the long chord of which bears:

South 23° 21' 15" West 112.42 feet; thence,

South 31° 25' 57" West 46.69 feet; thence, with a curve to the right, having a radius of 800.00 feet, and an arc length of 432.71 feet, the long chord of which bears:

South 46° 55' 41" West 427.46 feet; thence,

South 62° 25' 25" West 129.72 feet; thence, with a curve to the right, having a radius of 1,000.00 feet, and an arc length of 54.97 feet, the long chord of which bears:

South 63° 59' 54" West 54.96 feet; thence,

South 65° 34' 22" West 734.37 feet; thence, leaving the centerline of the said County Road No. 61, and the lands of the said "WILDS", and severing the lands of the said AEP Generation Resources Inc., (Tract 52),

North 01° 53' 02" East, passing a 5/8" reinforcing rod with a red plastic cap stamped "Eastham & Associations" (set), at 33.47 feet, passing a second 5/8" reinforcing rod with a red plastic cap stamped "Eastham & Associations" (set), at 1,040.89 feet, in all 1,084.58 feet to a point in the centerline of the said Route No. 146; thence, and with the lands of the said Association, and the centerline of the said Route No. 146, as follows, with a curve to the left, having a radius of 971.11 feet, and an arc length of 222.22 feet, the long chord of which bears:

South 70° 25' 47" East 221.74 feet; thence,

South 76° 59' 07" East 633.91 feet; thence, with a curve to the left, having a radius of 1,736.24 feet, and an arc length of 355.36 feet, the long chord of which bears:

South 82° 50' 55" East 354.74 feet to the TRUE PLACE OF BEGINNING, containing 17.084 acres, more or less, as surveyed under the direct supervision of Ronald L. Eastham, Ohio Registered Surveyor No. 6026, on October 20, 2014, and being a part of Tracts MR-85; and MR-110A, 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 or part of the same land as that described as Tract 50, and Tract 52, 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. 53-50-22-05-000.

53-50-22-05-002 B

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.

Ronald L. Eastham
OFFICE COPY
NOT RECORDABLE

Ronald L. Eastham, P.S.
Registration No. 6026



APPROVED
MUSKINGUM COUNTY
PLANNING COMMISSION DIRECTOR
[Signature]

11/13/14 -
Date Fee Paid

DESCRIPTION
APPROVED
By: *[Signature]* 11/13/14

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

OHIO
MUSKINGUM COUNTY
RICH HILL TOWNSHIP
S. 22, T. 13 N., R. 11 W.

E 2,181,000

N/F
THE COLUMBUS ZOOLOGICAL PARK ASSOCIATION
 O.R.V. 1733, Pg. 177
 53-50-15-01-000



PROJECT NO. MUS-146-30.96
 SHEET NOS. 2 & 3

OWNED BY:
AEP GENERATION RESOURCES INC.
 O.R.V. 2551, Pg. 487
 TRACT 52
 MR-110A
 PART OF 53-50-22-05-000

OWNED BY:
AEP GENERATION RESOURCES INC.
 O.R.V. 2551, Pg. 487
 TRACT 50
 MR-85
 PART OF 53-50-22-05-000

17.084 Ac.

P.O.B.
 N: 684,473.456
 E: 2,180,949.644

Approved for Transfer
 No On-Lot Sewage
 Zanesville-Muskingum Co.
 Health Department

N 684,000

N 684,000



DESCRIPTION APPROVED

By: *[Signature]* 11/13/14

N/F
INTERNATIONAL CENTER FOR THE PRESERVATION OF WILD ANIMALS, INC.
 D.V. 1024, Pg. 453
 PARCEL THREE
 53-90-25-02-000

APPROVED
 MUSKINGUM COUNTY
 PLANNING COMMISSION DIRECTOR

Fee Paid

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 31°25'57" W	46.69'
L2	S 62°25'25" W	129.72'
L3	S 65°34'22" W	734.37'
L4	N 01°53'02" E	33.47'
L5	N 01°53'02" E	1007.42'
L6	N 01°53'02" E	43.69'
L7	S 76°59'07" E	633.91'

CURVE DATA				
CURVE	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	400.00'	112.80'	S 23°21'15" W	112.42'
C2	800.00'	432.71'	S 46°55'41" W	427.46'
C3	1000.00'	54.97'	S 63°59'54" W	54.96'
C4	971.11'	222.22'	S 70°25'47" E	221.74'
C5	1736.24'	355.36'	S 82°50'55" E	354.74'



LEGEND

- ⊗ 5/8" Reinforcing Rod w/Yellow Plastic Cap Stamped "LINN ENGINEERING INC, LINN RS 7113, NEWCOME RS 7321" (found)
- ⊙ 5/8" x 40" Reinforcing Rod w/Red Plastic Cap Stamped "Eastham & Associates" (set)
- Unmonumented Corner
- Boundary Line
- - - Right-of-Way Line
- P.O.B.** Point of Beginning
- P.O.R.** Point of Reference
- N/F** Now or Formerly

NOTES

- 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-way, easements, utilities, covenants, exceptions, conveyances, leases and exclusions previously imposed and appearing of record, and those not of record.
- The subject property is located in zone X, (areas determined to be outside of the 0.2% annual chance floodplain), as shown on Flood Insurance Rate Map, Map Number 39119C0375G, dated July 6, 2010.

I certify the above plat to be the result of an actual survey, done under my direct knowledge and supervision, and meets the minimum standards for boundary surveys in the State of Ohio, as adopted and set forth by O.R.C. Chapter 4733-37.

OFFICE COPY
 NOT RECORDABLE

Registered Professional Surveyor No. 6026

Plat of Survey
 for
AEP *Generation Resources Inc.*

MR-85 & MR-110A

Job No. 6830 WW	Date: October 20, 2014	Scale: 1" = 300'
Drawn By: M. Haney		
Checked By: R. L. Eastham		

Eastham & Associates
 ENGINEERS - SURVEYORS - PLANNERS

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 • E-mail Address • eastham@eastham-assoc.com •
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