

40-50-22-01-000

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

**EXHIBIT \_\_**

**Legal Description  
for  
"MM-39-A"**

A certain tract of land situated in the State of Ohio, Muskingum County, Meigs Township, and being a part of the Southeast quarter of Section 15, and a part of the Northeast quarter of Section 22, both are in Township 12 North, Range 11 West, and being more particularly bounded and described as follows:

Beginning for reference at a set stone (found), marking a corner common to Sections 14, 15, 22 and 23, T. 12 N., R. 11 W.; thence, severing the said Section 22, South 12° 24' 11" West 626.98 feet to a corner common to the lands now or formerly owned by Doris Swope, et al, (D.V. 1067, Pg. 487; First and Fourth Tracts), and the lands now owned by Franklin Real Estate Company (O.R.V. 1870, Pg. 360; Tract MM-39-A), and being in the line of the lands now or formerly owned by International Center for the Preservation of Wild Animals, Inc., (O.R.V. 1939, Pg. 192), and being located in the centerline of Ohio State Route No. 284, and marking the TRUE PLACE OF BEGINNING, having a coordinate value of N. 656,418.127 and E. 2,183,768.510; thence, leaving the lands of the "WILDS", and the centerline of the said Route, and with the Fourth Tract of the lands of the said Swope, et al,

South 48° 12' 11" West, passing a set stone (found), at 22.57 feet, passing the southwesterly right-of-way line of the said Route, at 30.01 feet, in all 444.94 feet to a set stone (found), marking a corner common to the Second Tract of the lands of the said Swope, et al; thence,

South 66° 16' 45" West 993.93 feet to a set stone (found), marking a corner common to the Third Tract of the lands of the said Swope, et al, and marking the northeast corner of the lands now or formerly owned by Gary L. Dingey (D.V. 2032, Pg. 369); thence, leaving the lands of the said Dingey, and with the Third Tract of the lands of the said Swope, et al,

North 01° 31' 14" East 1,149.93 feet to a 5/8" reinforcing rod with a red plastic cap stamped "Eastham & Associates" (set), marking a corner common to the Seventh



Tract of the Swope, et al, lands; thence, with the Seventh Tract of the lands of the said Swope, et al,

North  $61^{\circ} 26' 44''$  East, crossing the line between the said Sections 15 and 22, which marks a corner common to the Sixth Tract of the lands of the said Swope, et al, at 411.82 feet, passing a 5/8" reinforcing rod with a red plastic cap stamped "Eastham & Associates" (set) on the southwesterly right-of-way line of the said Route, at 520.21 feet, in all 559.59 feet to a point in the centerline of the said Route, and being in the line of the lands now or formerly owned by the Board of Trustees of Meigs Township, Muskingum County, Ohio, (D.V. 879, Pg. 110); thence, leaving the Sixth Tract of the lands of the said Swope, et al, and with the lands of the said Trustees and the centerline of the said Route, as follows:

South  $68^{\circ} 56' 05''$  East 23.68 feet; thence,

South  $54^{\circ} 06' 08''$  East 117.20 feet; thence,

South  $43^{\circ} 19' 08''$  East, crossing the line between the said Sections 15 and 22, at 4.05 feet, in all 270.90 feet to a corner common to the lands of the said "WILDS"; thence, leaving the lands of the said Trustees, and with the lands of the said "WILDS", continuing with the centerline of the said Route, as follows:

South  $43^{\circ} 32' 05''$  East 231.64 feet; thence,

South  $42^{\circ} 09' 55''$  East 242.78 feet; thence,

South  $43^{\circ} 45' 21''$  East 136.24 feet to the TRUE PLACE OF BEGINNING, containing 24.341 acres, more or less, as surveyed under the direct supervision of Ronald L. Eastham, Ohio Registered Surveyor No. 6026, and being all of Tract MM-39-A, as shown on a plat titled "Boundary Survey for Franklin Real Estate Company", dated April 18, 2014. Plat on file in the County Engineer Survey Files.

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

The above described tract is a part of the same land as that described as Tract MM-39-A, in a Limited Warranty Deed from Central Ohio Coal Company, an Ohio Corporation, to Franklin Real Estate Company, a Pennsylvania corporation, dated May 17, 2004, and recorded in Official Record Volume 1870, Page 360, in the Office of the Recorder of Muskingum County, Ohio.

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And being all of the Auditor's Tax Parcel No. 40-50-22-01-000.

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.

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



DESCRIPTION  
APPROVED  
By: *[Signature]* 9/29/2014