

**APPROVAL TO DISPOSE OF PROPERTY NOT NEEDED BY THE COLLEGE AT ITS
ELKHART CAMPUS BY EASEMENT TO INDIANA MICHIGAN POWER COMPANY,
REGION 2/NORTH CENTRAL**

RESOLUTION NUMBER 2009-45

WHEREAS, the College owns land at its new campus in Elkhart, and

WHEREAS, the College's land is currently subject to an easement held by Indiana Michigan Power Company that does not have definite boundaries, and

WHEREAS, Indiana Michigan Power Company has requested a one hundred thirty-foot wide easement through College owned property for the purpose of maintaining its high tension power transmission lines in exchange for eliminating its current, indefinite easement on College property, and

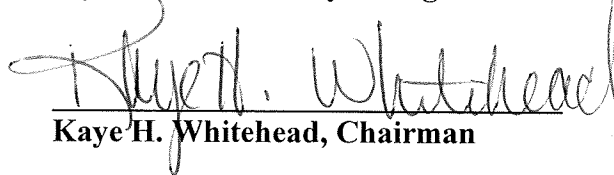
WHEREAS, the College will benefit from granting said easement, and

WHEREAS, the Region 2/North Central Board of Trustees request granting such easements at a cost of \$1.00 to Indiana Michigan Power Company;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting the utility easement on said land of approximately 1.852 acres to Indiana Michigan Power Company at a cost of \$1.00 to said entity, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate designated College employee to negotiate and execute all necessary documents for the granting of said easement after the documents have been approved by the College General Counsel.

**State Trustees
Ivy Tech Community College of Indiana**


Kaye H. Whitehead, Chairman


Anne K. Shane, Secretary

Dated October 15, 2009