

**APPROVAL OF EASEMENT FOR STORM WATER DRAINAGE AND RETENTION IN
MARION
REGION 6/EAST CENTRAL**

RESOLUTION NUMBER 2014-33

WHEREAS, Dunham's Athleisure Corporation ("Dunham's") is the owner of a certain parcel of land immediately adjacent to and west of the College's campus in Marion Indiana ("Dunham's Property"), and

WHEREAS, Dunham's is about to commence the improvement of the Dunham's Property with the construction of an approximately 735,000 square foot warehouse and distribution center with related driveways, parking and other site improvements (the "Center"), and may in the future expand the Center, and

WHEREAS, in connection with the construction and operation of the Center it is necessary for Dunham's to provide for drainage and retention of the storm water run-off from the Dunham's Property, and

WHEREAS, the storm water runoff from the Dunham's Property naturally runs easterly from the Dunham's Property onto the property of Ivy Tech, and

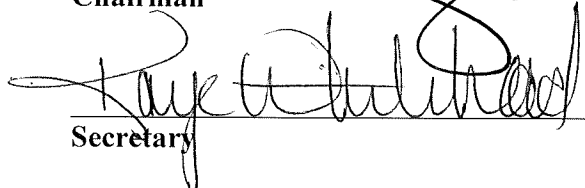
WHEREAS, Ivy Tech has an existing storm water retention pond and related drainage facilities on its property, and Dunham's has requested that Ivy Tech grant to Dunham's an easement for the construction and maintenance of a storm water retention pond and related facilities on the Ivy Tech property and for storm water drainage from the Dunham's Property onto Ivy Tech's property.

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents granting Dunham's Athleisure Corporation an Easement for Storm Water Drainage and Retention after the documents have been approved by the College General Counsel.

State Trustees

Ivy Tech Community College of Indiana


Chairman


Secretary

Dated April 10, 2014