



BOARD OF TRUSTEES

APPROVAL OF EASEMENT WITH AES OHIO

RESOLUTION 26-XX

WHEREAS, the Wright State University Board of Trustees owns a certain parcel of real property Greene County, Ohio, known as Greene County Auditor's Parcel No. A02-0002-0019-0-0004-00 (the "Parcel"); and

WHEREAS, Wright State University has previously granted a permanent easement to AES Ohio for the purposes of managing utility locations; and

WHEREAS, AES Ohio is now requesting an expansion of that easement area for the purposes of installing, operating, maintaining, and replacing electric utility facilities and related improvements; and

WHEREAS, the Board of Trustees finds that the easement will not materially interfere with the University's operations or use of its property; therefore, be it

RESOLVED that the Board of Trustees hereby approves and grants AES Ohio the easement described in the attached instrument; and be it further

RESOLVED that the President, or her designee, is authorized to execute and deliver the easement agreement and any related documents, and to take such further actions as may be necessary to effectuate the Board's directive herein.