A RESOLUTION TO ACQUIRE AND/OR CONDEMN CERTAIN REAL PROPERTY

WHEREAS, this resolution relates to certain real property located adjacent to the Athens State University campus, whose address is 212 North Beaty Street, and is further described as follows:

A part of Lot Number 2 of Block Number 14, according to the Henderson and Carter Map of the Town of Athens, County of Limestone, State of Alabama, in 1897, and further described as follows: Beginning at the northwest corner of said Block Number 14, and running thence south along Barlow Street (now Beaty Street) in said Town of Athens a distance of 100 feet; thence West 120 feet to a point of beginning, and being the same real estate conveyed to Ruth Dobyne Hightower by deed recorded in Volume 396, Page 380 in the Probate Office of Limestone County, Alabama (referred to herein as the "Property");

WHEREAS, the board of trustees finds that it needs to acquire the Property for the educational purposes of Athens State University;
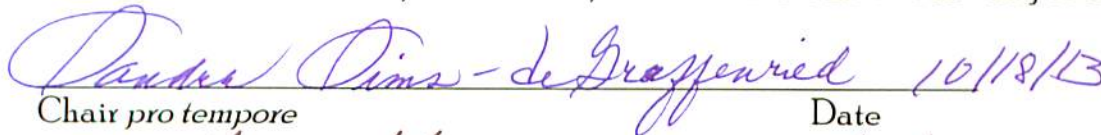
WHEREAS, the board of trustees further finds that it is willing to pay fair market value for the Property, and notes that the probate court has determined that it is in the best interest of the owner (a protected person) that the Property be sold;

WHEREAS, the board of trustees finds that Athens State University has been unable to acquire the Property through a traditional sale; and
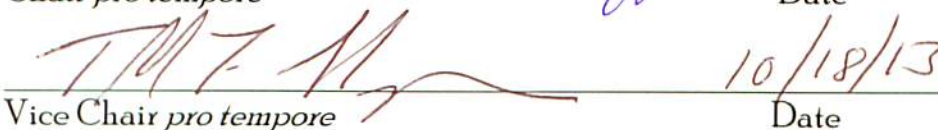
WHEREAS, the board of trustees finds that it is necessary to acquire the Property through the process of condemnation and the exercise of the power of eminent domain.

THEREFORE BE IT RESOLVED that the President is authorized to take reasonable steps to acquire the Property through the process of condemnation and the exercise of the power of eminent domain. In doing so, the President may utilize the services of the Honorable Jere C. Trent, Esq. of Athens, Alabama.
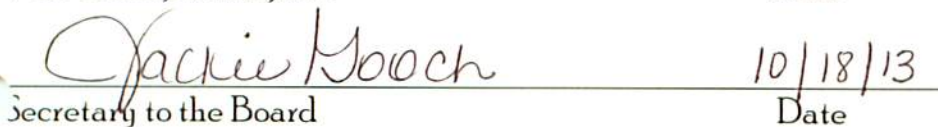
ADOPTED, RESOLVED, AND APPROVED this 18th day of October, 2013.

Sandra Sims-de Graffenried   10/18/13
Chair *pro tempore*   Date

_____   10/18/13
Vice Chair *pro tempore*   Date

Jackie Gooch   10/18/13
Secretary to the Board   Date