

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
WINSTON-SALEM STATE UNIVERSITY**

**City of Winston-Salem "Takings"  
Reynolds Park Road**

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**WHEREAS**, Winston-Salem State University has been informed by the City of Winston-Salem that certain parcels of land bordering Brushy Fork Creek at Reynolds Park Road will be required for road improvements;

**WHEREAS**, the City of Winston-Salem has identified the land they require as a portion of PIN 6835-83-4996 and PIN 6835-93-2185 as recorded in the Forsyth County Tax Department;

**WHEREAS**, these parcels adjacent to the WSSU campus are owned by the State of North Carolina;

**WHEREAS**, a map showing the parcels is being provided for information purposes;

**WHEREAS**, the City of Winston-Salem has provided real estate appraisals, boundary surveys, offers to purchase, and other customary documents relating to the sale of real estate;

**WHEREAS**, State protocol requires that the Board of Trustees of Winston-Salem State University be informed of the taking of these parcels adjoining the WSSU campus;

**NOW THEREFORE**, in consideration of the premises above, the sufficiency and adequacy of which is hereby acknowledged,

**BE IT RESOLVED**, that the WSSU Board of Trustees acknowledges the pending taking of land owned by The State of North Carolina by the City of Winston-Salem for road improvement purposes.

**BE IT FURTHER RESOLVED** that the Chancellor of Winston-Salem University is directed to keep the Board of Trustees advised of actions taken as a result of this resolution.

This resolution shall be effective upon its adoption.

This the 19th day of December, 2014.

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Debra B. Miller, Chairman  
WSSU Board of Trustees

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Vivian Burke, Secretary  
WSSU Board of Trustees

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Approved BOT: December 19, 2014