

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

**DUKE ENERGY PERMANENT UTILITY EASEMENT  
REYNOLDS PARK ROAD**

**WHEREAS**, Winston-Salem State University has been informed by Duke Energy, an electric power holding company in North Carolina, that a certain parcel of land bordering Reynolds Park Road will be required for permanently locating powerlines after infrastructure improvements to the adjacent bridge are complete;

**WHEREAS**, Duke Energy has identified the land they require for the permanent easement, having shown this on the attached drawing provided for information purposes;

**WHEREAS**, the parcel that is adjacent to the WSSU campus is owned by the State of North Carolina;

**WHEREAS**, Duke Energy has asked for a permanent easement to locate their powerlines after the city of Winston-Salem has constructed a bridge on Reynolds Park Rd.;

**WHEREAS**, State protocol requires that the Board of Trustees of Winston-Salem State University be informed of the permanent easement established on this parcel adjoining the WSSU campus;

**NOW THEREFORE BE IT RESOLVED**, in consideration of the premises above, the sufficiency and adequacy of which is hereby acknowledged, that the WSSU Board of Trustees acknowledges the permanent use of land owned by The State of North Carolina, by Duke Energy, during and after the construction of a bridge on Reynolds Park Rd.;

**BE IT FURTHER RESOLVED** that the Chancellor of Winston-Salem State 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 9<sup>th</sup> day of December, 2016.

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Chairman of WSSU Board of Trustees

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Secretary of WSSU Board of Trustees