ADDENDUM TO THE AGENDA

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

September 3, 1992
SECTION II - FINANCIAL MATTERS

F. APPROVAL OF DONATION OF LAND TO COUNTY OF VANDERBURGH

Vanderburgh County has requested the donation of approximately 11.55 acres of land owned by the University and the temporary use of 2.212 acres necessary for the construction of the U.S.I. Interchange project.

Approval of authorization of President Rice to request the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana to approve the donation of the land described in Exhibit II-C is requested.
August 26, 1992

Mr. Byron Wright  
Vice-President For Business Affairs  
University Southern Indiana  
8600 University Boulevard  
Evansville, Indiana 47712

Re: USI Interchange - Land Acquisition  
Project #C-E180(1)  
BLA Project #92-57-5

Dear Mr. Wright:

Pursuant to our telephone conversation on Wednesday, August 26, 1992, I'm sending to you the following information:

1. "How Land Is Purchased for Highway by Local Public Agencies";
2. Donation Form,
3. Land Plat (showing 11.550 Acres of permanent take, and 2.212 Acres of temporary take),

Please discuss, at your next board meeting, the possibility of USI donating the necessary real estate to build this project. I recommend that the enclosed pamphlet "How Land Is Purchased For Highways By Local Public Agencies" be studied so that you will be fully informed of your right to receive just compensation for said real estate. In addition, be advised that the Vanderburgh County will have your area of taking appraised if you so desire.

If the Board of Directors decides that it would like to have this land appraised, please notify me and I will have it taken care of for you. If, however, the Board doesn't desire an appraisal, and wishes to donate said real estate, then sign and date the donation form and return it to me.

Please don't hesitate to call me if you have any questions and or comments.

Respectfully,

Bernardin, Lochmueller and Associates, Inc.

[Signature]

Richard Z. Bennitt  
Project Engineer II

RZB/map

cc: Tom Bernardin  
     Dave Savage
DONATION FORM

Project: C-E180(1)  
USI Interchange  
Parcel: No. 1  
Owner: USI  

As owners of real estate needed for the above referenced project and parcel, and acknowledging the fact that we are entitled to just compensation based upon an approved appraisal of the subject real estate, nevertheless, desire to donate the right-of-way. We waive such appraisal rights and will execute the necessary conveyancing instruments to transfer said right-of-way in the County of Vanderburgh. This donation to the County of Vanderburgh, Indiana, is made without any coercive action of any nature.

_________________________  ____________________________
Date  Signature of Owner

_________________________  ____________________________
Date  Signature of Owner

_________________________  ____________________________
Date  Signature of Owner