

**BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO**

The Board of Education (the "Board") of the Big Walnut Local School District, Delaware County, Ohio (the "School District"), met in regular session on February 11, 2013, at 6:30 p.m., at the Big Walnut High School Media Center, 555 South Old 3C Highway, Sunbury, Ohio 43074, with the following members present:

_____ introduced the following resolution and moved its passage:

RESOLUTION OF SALE OF BOARD-OWNED REAL ESTATE

BE IT RESOLVED, that the real estate owned by the Board of Education at 70 N. Walnut Street, Galena, Ohio which is situated in the Village of Galena, County of Delaware, State of Ohio, and which is described as follows:

All of Lot 47 and part of Lot 46 (tax parcel #41743106017000 and part of tax parcel #41743106018000), containing approximately 0.942 acres (plus certain minor building encroachment areas being combined thereto upon acquisition of the encroachment areas from the Village of Galena), all as described and depicted in the attached plat of survey,

such real property consisting of land and building(s) owned in fee simple by this Board, and which exceeds ten thousand dollars in value, is no longer needed for school purposes.

BE IT FURTHER RESOLVED, that the Board has determined that no start-up community schools established under Chapter 3314 of the Ohio Revised Code and no college-preparatory boarding schools established under Chapter 3328 of the Ohio Revised Code are present within the school district, and accordingly, no such schools are entitled to a first offer right with respect to the purchase and sale of the Board's real property described herein.

BE IT FURTHER RESOLVED, therefore, the above property shall be sold by the Board of Education at public auction to be held at 70 N. Walnut Street, Galena, Ohio on the 3rd day of April, 2013, at 6:00 P.M., after giving at least thirty days' notice by publication in a newspaper of general circulation in the School District. Such property shall be sold "AS IS" to the highest bidder at such sale, provided however, no bid shall be accepted for less than the sum of fifty thousand dollars (\$50,000.00), which amount must be paid at the conclusion of the auction by the highest bidder, and such purchaser shall pay the balance (if any) of the high bid price upon the delivery of the deed in fee simple to such purchaser, which the President and Treasurer of this Board are authorized to execute on behalf of the Board, together with such other documents as are necessary to effectuate the sale.

BE IT FURTHER RESOLVED, that in accordance with this resolution the President and Treasurer of this Board are duly authorized to execute deeds and conveyances on behalf of the Board, in addition to other documents that may be necessary to effectuate the land swap.

_____. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution _____.

Passed: _____, 2012

BOARD OF EDUCATION
BIG WALNUT SCHOOL
DISTRICT, COUNTY of
DELAWARE, OHIO

Board President

Attest: _____
Treasurer