



RESOLUTION

accepting

A GIFT OF MONEY  
FROM

THE EASTERN CONNECTICUT STATE UNIVERSITY FOUNDATION, INC.

to

EASTERN CONNECTICUT STATE UNIVERSITY

November 1, 1991

WHEREAS, The Eastern Connecticut State University Foundation, Inc. has generously offered a gift of \$10,000.00 to Eastern Connecticut State University, and

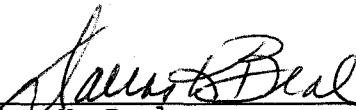
WHEREAS, this gift is intended for the betterment of the University under the direction of the University President, and

WHEREAS, Board of Trustee's Policy Section 11.12.3 requires that all gifts of money of more than \$1,000.00 must be submitted to the Board of Trustees for acceptance and for notification of the State Treasurer as provided in Section 10a-150 of the General Statutes, now therefore, be it

RESOLVED, that the Trustees of the Connecticut State University accept the gift of \$10,000.00 from the Eastern Connecticut Foundation, Inc. and direct that the President of Eastern Connecticut State University notify the State Treasurer, and be it

RESOLVED, that the Trustees of the Connecticut State University express their appreciation to the Eastern Connecticut State University Foundation, Inc.

A Certified True Copy

  
Dallas K. Beal  
President



An Equal  
Opportunity  
Employer