

RESOLUTION
rescinding the agreement
between

WESTERN CONNECTICUT STATE UNIVERSITY

and

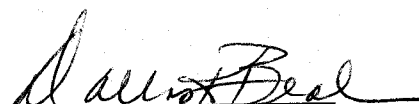
SYZYGY ARTS, INC.

APRIL 3, 1992

WHEREAS, The Syzygy Arts, Inc. has dissolved its corporation effective December 31, 1991, now, therefore, be it

RESOLVED, That Resolution #90-14 which authorized President Feldman of Western Connecticut State University to enter into agreement with Syzygy Arts, Inc. is hereby rescinded.

A Certified True Copy:



Dallas K. Beal
President

file - Syzygy



**Connecticut
State
University**

Central • Eastern • Southern • Western

RESOLUTION

authorizing

P.O. Box 2008, New Britain, Connecticut 06050
(203) 827-7700

PRESIDENT STEPHEN FELDMAN

of

WESTERN CONNECTICUT STATE UNIVERSITY

TO ENTER INTO AGREEMENT WITH SYZYGY ARTS, INC.

February 2, 1990

- WHEREAS, The Attorney-General's Office has approved a contract between Western Connecticut State University and Syzygy Arts, Inc. which allows Syzygy Arts, Inc. to produce a professionally edited magazine called, Opening, at Western Connecticut State University, which magazine will report on arts activities in Southwestern Connecticut in a manner consistent with the educational mission of Western Connecticut State University, and
- WHEREAS, This publication, although it relies heavily on individual contributions of students, faculty, and friends of Western Connecticut State University, is not to be a product of Western Connecticut State University or any other agency of the State of Connecticut, therefore be it
- RESOLVED, That the Board of Trustees of Connecticut State University authorizes President Stephen Feldman of Western Connecticut State University to sign the agreement approved by the Attorney General's Office with Syzygy Arts, Inc. permitting Syzygy Arts, Inc. to publish the magazine Opening at Western Connecticut State University, and be it
- RESOLVED, That in President Feldman's letter of authorization to Syzygy Arts, Inc. there shall be imposed as a condition to the approval to operate on the campus of Western Connecticut State University a requirement that each issue of Opening Magazine contain the following disclaimer which has been approved by the Attorney-General's Office:

Although this publication depends heavily on the contributions of individuals who happen to be students, faculty, and friends of Western Connecticut State University, the publication is not a product of Western Connecticut State University, Connecticut State University, or any other agency of the State of Connecticut. The content of the publication is not controlled in any way by officials of these agencies. Syzygy Arts, Incorporated, a non-profit corporation, maintains exclusive control and responsibility for the publication.

A Certified True Copy

Dallas K. Beal
Dallas K. Beal, President



An Equal
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Employer



Western Connecticut State University

A Campus of the Connecticut State University

Danbury, Connecticut 06810 • 203 / 797-4201

Office of the President

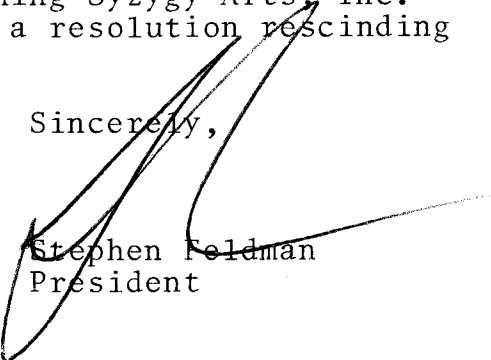
January 7, 1992

Dr. Thomas A. Porter, Provost
The Connecticut State University
P.O. Box 2008
New Britain, CT 06050

Dear Tom:

We recently received the attached letter from
Mr. Lionel Bascom concerning Syzygy Arts, Inc.
Would you kindly prepare a resolution rescinding
BR #90-14.

Sincerely,


Stephen Feldman
President

jpb
Encl.

RECEIVED

JAN 10 1992

Connecticut State Univ.
Academic Affairs



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Syzygy Arts Inc.
P.O. Box 3671
Danbury, Ct. 06813

Dr. Philip Steinkrauss, V.P.
Western Connecticut State U.
Danbury, Conn. 06810

December 31, 1991

Dr. Steinkrauss,

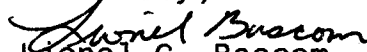
Regretfully, the officers of Syzygy Arts Inc. write to inform you that as of the above date, we are dissolving our corporation.

We have made this painful decision after several years and repeated attempts to raise adequate revenues to successfully launch the monthly magazine, Opening. We are forced to formally end our relationship with Western Connecticut State University because of worsening economic conditions which have made this venture an impossibility in the current climate.

Our regret stems from the fact that we all devoted many hours, months and years into making this corporation a success. However, at the time that we launched this venture, advertising revenues of even the most successful publishing companies began to decline. Had this decline been temporary, Opening might have been able to attract the right kinds of investors and advertisers to successfully launch our magazine. However, the decline we noted then was merely an indication of a worsening economy and those circumstances still prevail.

We wish to thank you, Dr. Feldman, Dr. Harold Schramm and the other staff and faculty for the hearty, sincere support we received through the years. We would like you to consider the possibility of resurrecting the relationship between Western and Syzygy Arts Inc. at some future date, when economic conditions warrant it.

Sincerely,


Lionel C. Bascom

cc: Feldman, Briggs, Hagan, Schramm, Golden