RESOLUTION

concerning

DR. JAMES A. FROST

December 7, 1984

WHEREAS, Dr. James A. Frost has agreed to delay the date of his retirement to meet the exigencies of the Board, and

WHEREAS, Dr. Frost had made certain plans and arrangements based on an expected retirement on March 1, 1985, and

WHEREAS, Over the years Dr. Frost has occasionally lost vacation days, personal leave days, and compensatory time because of the needs of the Trustees, therefore, be it

RESOLVED, That between the dates of March 1, 1985, and June 30, 1985, Dr. James A. Frost is granted fifteen days leave with pay to be taken at times designated by him.

A Certified True Copy:

[Signature]

L. J. Davidson
Chairperson