RESOLUTION

concerning

DALLAS K. BEAL

March 1, 1985

WHEREAS, At the request of the Trustees, Dr. Dallas K. Beal, on several occasions has come to Connecticut at his own expense to take part in certain activities thereby easing the transition from Dr. Frost's administration to Dr. Beal's, and

WHEREAS, It will take Dr. Beal some time to move his household from Fredonia, New York, to Connecticut, therefore be it

RESOLVED, That Dr. Dallas K. Beal is granted five days of leave with pay with the provision that such leave be taken by no later than May 31, 1985.

A Certified True Copy:

James A. Frost
President