RESOLUTION

concerning

THE ACQUISITION OF PROPERTY FOR
EASTERN CONNECTICUT STATE UNIVERSITY

April 8, 1988

WHEREAS, The Department of Transportation has informed the Board of Trustees of its willingness to transfer the custody and control of a parcel of land adjacent to Eastern Connecticut State University campus, and said property would accommodate the increasing needs of the University for facility access and building expansion, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University desires to acquire one parcel of land totaling 0.929 acres and identified on a map furnished by the Department of Transportation and titled, State of Connecticut, Department of Transportation Property in Windham, Connecticut, File Number (163) 32-90-43B.

A Certified True Copy:

[Signature]

Dallas K. Beal
President