RESOLUTION

ACCEPTING A GIFT

FROM

BOEHRINGER INGELHEIM PHARMACEUTICALS, INC.

to

WESTERN CONNECTICUT STATE UNIVERSITY

January 13, 1989

WHEREAS, Boehringer Ingelheim Pharmaceuticals, Inc. has generously offered to donate used surplus equipment to the Chemistry Department at Western Connecticut State University, and

WHEREAS, This equipment is in working order and will be of great use in the Chemistry laboratories, and

WHEREAS, This equipment is valued at approximately $8,600, now, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University accepts the gift of the following items on behalf of Western Connecticut State University:

5 Perkin-Elmer Model R100 Recorders
4 Perkin-Elmer Model R100A Recorders
1 Parr Model 3922 Ea. Hydrogenation Apparatus
1 Perkin-Elmer HPLC Column Oven
2 Perkin-Elmer Model 55B Spectrophotometers, and

expresses its thanks to Boehringer Ingelheim Pharmaceuticals, Inc. for this generous gift.

A Certified True Copy:

Dallas K. Beal
President