RESOLUTION

accepting

A GIFT TO SOUTHERN CONNECTICUT STATE UNIVERSITY

from

INTERNATIONAL BUSINESS MACHINES CORPORATION

September 7, 1990

WHEREAS: International Business Machines Corporation has made a cash gift to Southern Connecticut State University in the amount of $35,130 as a match at a two-to-one-ratio for donations made to Southern Connecticut State University by individuals who are employees of IBM, therefore be it

RESOLVED: That the Board of Trustees of Connecticut State University on behalf of Southern Connecticut State University accepts a cash gift of $35,130 to Southern from The International Business Machines Corporation and expresses its appreciation to the International Business Machines Corporation.

A Certified True Copy:

[Signature]
Dallas K. Beal
President
To: Antoinette M. Bascetta, Vice President
Finance and Management
The Connecticut State University

From: William R. Bowes, Vice President
Finance and Administration

Date: August 13, 1990

We have received a gift of Thirty-five Thousand One Hundred Thirty Dollars ($35,130) from International Business Machines Corporation. This gift is a cash match at a two-to-one ratio for donations made to Southern Connecticut State University by individuals who are employees of IBM. I would appreciate your obtaining from the Board of Trustees the necessary approval for the acceptance of the total gift of Thirty-five Thousand One Hundred Thirty Dollars ($35,130).

Please let me know if you need additional information.

WRB:atf