RESOLUTION

accepting

A GIFT OF CAD-CAM SOFTWARE

FROM CADKEY INCORPORATED

TO CENTRAL CONNECTICUT STATE UNIVERSITY

June 12, 1992

WHEREAS, CADKEY Incorporated has given a second gift of CAD-CAM software to Central Connecticut State University to be used to train Polish entrepreneurs at the Wroclaw Technical University, Wroclaw, Poland, therefore, be it

RESOLVED, That the Board of Trustees of the Connecticut State University on behalf of Central Connecticut State University accepts a second gift of CAD-CAM software consisting of a computer-aided drafting package (CADKEY) and a computer-aided manufacturing program (CUTTING EDGE) from CADKEY Incorporated to be used in the entrepreneurial training program operated by Central Connecticut State University at Wroclaw Technical University in Poland, and be it

RESOLVED, That the Board of Trustees of the Connecticut State University expresses its deep appreciation to CADKEY Incorporated and to Mr. Paul Mailhot of that company for this generous gift.

A Certified True Copy:

[Signature]

President

[Stamp: An Equal Opportunity Employer]
MEMORANDUM

To: Dallas K. Beal, President
   Connecticut State University

From: John W. Shumaker
      President

Subj: Gift in Excess of $5,000

Dallas,

In accordance with Board Resolution #87-192, I request Board of Trustees acceptance of a second gift of Computer Aided Drafting (CAD) and Computer Aided Manufacturing (CAM) software to Central Connecticut State University by CADKEY Incorporated. The software will be used by Professor Ed Rybczyk to train Polish entrepreneurs as part of the Entrepreneurial Training segment of our grant from the Agency for International Development (A.I.D.) for Management Training and Economic Education in cooperation with the Wroclaw Technical University, Wroclaw, Poland. The value of the software is $10,000.

Thank you for your assistance. If you have any questions regarding this, please do not hesitate to contact me.

JWS/Imf

cc: Vice President Mitchell
    Vice President Beyard
    Dr. Enck
    Mr. Rybczyk
    Mr. Moran
    Mr. Resnick