RESOLUTION

accepting

A CASH DONATION OF $10,000

from

GROVE FOUNDATION, INC.

to

SOUTHERN CONNECTICUT STATE UNIVERSITY

July 31, 1992

WHEREAS, The Grove Foundation, Inc. has made a cash gift to Southern Connecticut State University in the amount of $10,000 for the purpose of continuing support of the Residence in Special Education Program, therefore, be it

RESOLVED, That the Board of Trustees of the Connecticut State University on behalf of Southern Connecticut State University accepts a cash gift of $10,000 from The Grove Foundation, Inc. to be used by Southern for the operation of the Residence in Special Education Program under the direction of Dr. George M. Olshin and expresses its appreciation to the Grove Foundation.

A Certified True Copy:

[Signature]

Dallas K. Beal
President