RESOLUTION

accepting

A CASH DONATION OF $5,000

from

CHARTER PACIFIC CORPORATION

to

CENTRAL CONNECTICUT STATE UNIVERSITY

October 2, 1992

WHEREAS, The Charter Pacific Corporation has made a cash gift to Central Connecticut State University in the amount of $5,000 for the purpose of supporting the University's Chinese International Development efforts, therefore, be it

RESOLVED, That the Board of Trustees of the Connecticut State University on behalf of Central Connecticut State University accepts a cash gift of $5,000 from Charter Pacific Corporation to be used by Central for the support of the University's Chinese International Development efforts and expresses its appreciation to Charter Pacific Corporation.

A Certified True Copy:

[Signature]

Dallas K. Beal
President
MEMORANDUM

TO: Dr. Dallas K. Beal  
President  
Connecticut State University

FROM: John W. Shumaker  
President

DATE: July 31, 1992

SUBJECT: Cash Gifts in Excess of $1,000.00

In accordance with Board Resolution #87-192, I request Board of Trustees acceptance of a cash gift of $5,000.00 (copy of receipt attached) from Charter Pacific Corporation to Central Connecticut State University. The money was given to support the University's Chinese International Development efforts.

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

JWS

attachment

cc: S. Mitchell  
F. Resnick  
H. Enck

RECEIVED

JUL 31 1992

CONNECTICUT STATE UNIVERSITY