RESOLUTION

accepting

A DONATION OF A MARINE VESSEL
APPRAISED AT $15,000

from

SOUTHERN CONNECTICUT STATE UNIVERSITY

February 5, 1993

WHEREAS, The Southern Connecticut State University Foundation, Inc. has made a gift to Southern Connecticut State University of a marine vessel called "Second Chance" appraised at $15,000, therefore, be it

RESOLVED, That the Board of Trustees of the Connecticut State University on behalf of Southern Connecticut State University accepts this gift of a 26 foot double ended aluminum single engine life boat, Serial No. A16491 from the Southern Connecticut State University Foundation, Inc.

A Certified True Copy:

Dallas K. Beal
President