RESOLUTION
accepting
A GIFT of $4,000 for
CENTRAL CONNECTICUT STATE UNIVERSITY
from
NORTHEAST UTILITIES SERVICE COMPANY.

July 23, 1993

WHEREAS, Northeast Utilities Service Company has made a cash gift to Central Connecticut State University in the amount of $4,000, therefore, be it

RESOLVED, That the Board of Trustees of the Connecticut State University on behalf of Central Connecticut State University accepts the cash gift of $4,000 from Northeast Utilities Service Company to support the University's scholarship program and expresses its appreciation to the Northeast Utilities Service Company.

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:     June 25, 1993

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 $4,000.00 (copy of receipt attached) to Central Connecticut State University. The donation has been received from Northeast Utilities Service Company to support the University's scholarship program. The funds have been deposited in the Welfare Fund account dedicated to the Northeast Utilities Scholarship.

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

JWS/ww
387
attachment
c: H. Salahu-Din
   G. Kreneck
   F. Resnick
CENTRAL CONNECTICUT STATE UNIVERSITY
NEW BRITAIN, CONNECTICUT
WELFARE FUND

DATE 6/24/83  No. 34179

RECEIVED FROM
Harriett Utilities, Inc.

Frahn Tamassak and 100 DOLLARS

ACCOUNT #810 - 00005

The above $4,000 was received for University Scholarships.

RECEIVED BY

TREASURER

CHE# 045792

IF CHECK, MAKER'S NAME