RESOLUTION

accepting

GIFT OF AN INSTRON TESTING INSTRUMENT

to

CENTRAL CONNECTICUT STATE UNIVERSITY

from

UCB MEDICAL INDUSTRIES, INC.

October 7, 1994

WHEREAS, UCB Medical Industries, Inc. of Bloomfield, Connecticut has donated an Instron Table Model testing instrument to Central Connecticut State University, and

WHEREAS, This machine will be used in the materials laboratory to pull thin films and paper in the University's Department of Engineering Technology, now, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University system accepts on behalf of Central Connecticut State University the gift of an Instron Table Model 1130 Testing Instrument from UCB Medical Industries Inc. and expresses its appreciation for this generous and useful gift.

A Certified True Copy:

[Signature]

William J. Cibes, Jr.
President
MEMORANDUM

TO: Dr. William Cibes
   President
   Connecticut State University

FROM: John W. Shumaker
      President

DATE: August 8, 1994

SUBJECT: Gifts in Excess of $1,000.00

In accordance with Board Resolution #87-192, I request Board of Trustees acceptance of an Instron testing instrument by the UCB Medical Industries Inc. in Bloomfield to Central Connecticut State University. The gift is for the materials laboratory in the University's Department of Engineering Technology. The estimated value of this equipment is $5,000.00.

Thank you for your assistance. If you have any questions regarding this, please do not hesitate to contact me.
July 11, 1994

This is to indicate that the Engineering Technology Department of Central Connecticut State University, accepts the following as a donation from UCB Medical Industries located at 16 Southwood Road, Bloomfield, CT 06002.

1. INSTRON TABLE MODEL 1130 testing instrument
   Serial number: 1476
   Value of instrument: $5,000
   Supplied with:
   
   A. Gears #:
      26 AX (4)
      26 FX (2)
      AX (2)
      DX (1)
      26 EX (1)
      CY (2)
      26 BY (1)
      DY (1)
      BY (1)
      BX (1)
      26 EY (1)
      26 FY (1)
   
   B. English chart paper (25 Rolls)
   
   C. Black ball point pens (20)
   
   D. Manual No. 10-1130-1(A)

At the time of the donation, this instrument is known to be in good working condition.

(CCSU official receiving instrument)
DATE: July 12, 1994

TO: Dr. John Shumaker, President

FROM: Dr. John R. Wright, Dean
School of Technology

RE: Industrial Gift

One of our recent graduates has convinced her company to donate a really nice testing machine for our materials laboratory. It will allow us to "pull" thin films, polymers and paper.

Would you please send them a letter of acceptance for their tax purposes and our official acceptance of the gift? Dr. Vernesoni will transport the machine for us.