RESOLUTION

accepting

GIFT IN SUPPORT OF THE UNIVERSITY'S SCHOLARSHIP PROGRAM

to

CENTRAL CONNECTICUT STATE UNIVERSITY

from the

NORTHEAST UTILITIES SERVICE COMPANY

October 7, 1994

WHEREAS, The Northeast Utilities Service Company has given a gift of $4,000 to Central Connecticut State University in support of the University's scholarship program, 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 $4,000 in support of the University's scholarship program and expresses its appreciation to the Northeast Utilities Service Company for this generous gift.

A Certified True Copy:

William J. Cibes, Jr.
President
MEMORANDUM

To:     Dr. Thomas Porter  
        Interim President, CT State University

From:  John W. Shumaker  
        President

Date:  July 26, 1994

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 University's 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.

attachment

c:  H. Salahu-Din  
    G. Kreneck  
    F. Resnick
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<tr>
<td>02 30 30 41 71</td>
<td>4,000</td>
<td>Donation FROM \NORTHHEAST UTILITIES</td>
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**TOTAL DEPOSIT:** $4,000

CHECK ALL THAT APPLY: □ CASH □ CHECK □ CREDIT CARD □ MONEY ORDER □ TRANSFER CERTIFICATE □ OTHER

**RECEIVED FROM:** \NORTHHEAST UTILITIES

**PHONE:**

**CASHIER/BUSINESS OFFICE USE ONLY**

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**DATE POSTED:**

CSU FRS-14 (7/93) WHITE - Cashier/Business Office CANARY - Depositor