RESOLUTION

concerning

CASH GIFT FOR THE CHINESE DEVELOPMENT PROGRAM

at

CENTRAL CONNECTICUT STATE UNIVERSITY

February 16, 1996

WHEREAS, The CCSU Foundation Inc. has made a $9,750.38 gift to Central Connecticut State University to support the Chinese Development Program, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University system on behalf of Central Connecticut State University accepts the gift of $9,750.38 from the CCSU Foundation, Inc. for the Chinese Development Program at Central Connecticut State University and expresses its appreciation for this generous gift.

A Certified True Copy

[Signature]

William J. Cibes, Jr.
President
To: William J. Cibes, Jr.
President, Connecticut State University

From: Merle W. Harris
Interim President

Date: December 19, 1995

Subject: Cash Gifts in Excess of $5,000

In accordance with Board Resolution #95-11, I request Board of Trustees acceptance of a cash gift of $9,750.38 (copy of receipt attached) to Central Connecticut State University. The gift reflects a donation from the CCSU Foundation, Inc. in support of the University’s Chinese Development Program. The funds have been deposited in the University’s Operating Fund.

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

att

c: N. Pettinico
L. Fellage
F. Resnick
CONNECTICUT STATE UNIVERSITY SYSTEM

RECEIPT

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>AMOUNT</th>
<th>DESCRIPTION (Optional)</th>
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<tbody>
<tr>
<td>34905</td>
<td>4750.38</td>
<td>In support of Chinese Program</td>
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TOTAL DEPOSIT: $4750.38

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

RECEIVED FROM: CSU FOUND 4939

CASHIER BUSINESS OFFICE USE ONLY

RECEIVED BY: [Signature] 34905 2 4750.38

POSTED BY: [Signature] CODE: AMOUNT:

DATE POSTED: CODE: AMOUNT:

SILVER CITY PRINTERS, MERIDEN, CT 06450
WHITE - Depositor CANARY - Cashier/Business Office