RESOLUTION

concerning

CASH GIFT

FOR

CENTRAL CONNECTICUT STATE UNIVERSITY

February 7, 1997

WHEREAS, The CCSU Foundation Inc. has made an $11,400 cash gift to Central Connecticut State University in support of the University’s Educational Support Services Guided Study Hall 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 $11,400 from the CCSU Foundation, Inc. and expresses its appreciation for this generous gift.

A Certified True Copy:

[Signature]

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

From: Richard L. Judd
   President

Date: December 11, 1996

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 $11,400.00 (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 Educational Support Services
Guided Study Hall 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: M. Leake
   F. Resnick
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TOTAL DEPOSIT: $11.40

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[ ] TRANSFER CERTIFICATE [ ] OTHER

RECEIVED FROM: CSU Torkol fene 5440 (MC)

CASHIER/BUSINESS OFFICE USE ONLY

RECEIVED BY: [signature]

DATE: 10/11

CODE: 2

AMOUNT: $11.40

POSTED BY: [signature]

DATE POSTED: [signature]

ACCOUNT NUMBER: 05.10.10.10

CSU FRS-14 (10/94) WHITE - Depositor CANARY - Cashier/Business Office BILLICIANA HA BOE 20441-89