CONNECTICUT STATE UNIVERSITY
P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7701

RESOLUTION

ACCEPTING

A GIFT FROM THE PERKIN FUND

FOR

WESTERN CONNECTICUT STATE UNIVERSITY

March 6, 1987

WHEREAS, A gift of $20,000 has been donated by the Trustees of the Perkin Fund to Western Connecticut State University to be used for a Telescope Mounting System, therefore be it

RESOLVED, That the Trustees of the Connecticut State University accept the gift of $20,000 for a Telescope Mounting System on behalf of Western Connecticut State University and express appreciation and gratitude to the Trustees of the Perkin Fund, 340 Country Club Road, New Canaan, Connecticut 06840 for their generous gift.

A Certified True Copy:

Dallas K. Beal
President
The Perkin Fund  
340 Country Club Road  
New Canaan, Connecticut 06840  
November 21, 1986

Professor Phillip K. Lu  
Western Connecticut State University  
Danbury, CT 06810

Dear Professor Lu:

At a meeting of the Trustees of The Perkin Fund, held on November 12th, Dr. Roderic M. Scott reported on his recent visit to your facilities. He stated that he was very impressed with the facility and the work being accomplished by you and your colleague Dr. Zolcinski.

Because of Dr. Scott's favorable report, the Trustees approved a grant of $20,000 for the Telescope Mounting System, to be paid in 1987.

It is necessary for us to have in our files a copy of Western Connecticut State University's Internal Revenue Service Tax Exempt Certificate. We would appreciate it if you would arrange to have it sent to us as soon as possible.

Best wishes.

Sincerely,

[Signature]

Mrs. Richard S. Perkin  
Trustee

cc: Dr. Roderic M. Scott
January 16, 1987

Professor Phillip K. Lu
Western Connecticut State University
Danbury, CT 06810

Dear Professor Lu:

It gives me great pleasure to enclose herewith a check in the amount of $20,000 which represents payment of a grant approved by the Trustees of The Perkin Fund at a meeting held on November 12, 1986, for a Telescope Mounting System.

The Trustees would appreciate receiving a progress report.

Best wishes.

Sincerely,

Mrs. Richard S. Perkin
Trustee

Encl.: check

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**The Perkin Fund**

Pay to the Order of: Western Connecticut State University

$20,000

United States Trust Company
of New York
48 Wall Street, New York, N.Y.

[Signature]

[Date: January 16, 1987]
February 11, 1987

We have not received previous notice of this gift. Who's in charge at Western???

cc: Ms. Bascetta

2/17/87

Good question. I'd assume notice of such a gift should come with the signature of the President.