RESOLUTION

concerning

LEASING OF THE FREDERICK R. NOBLE SCHOOL

April 3, 1987

WHEREAS, The Town of Windham has requested the extension for six months of the lease for the Frederick R. Noble School, and

WHEREAS, It does not appear that work on a possible conversion of the property for other uses by Eastern Connecticut State University can be expected to start before December 31, 1987, be it

RESOLVED, That the Board of Trustees approves the extension of the lease between the State of Connecticut and the Town of Windham for the use of the Frederick R. Noble School property for the period from July 1, 1987 through December 31, 1987, and be it

RESOLVED, That the President of Connecticut State University shall request of the Commissioner of Administrative Services that said lease be renewed, taking into account additional amendments which may be recommended by the President of Eastern Connecticut State University and requirements of the Bureau of State Fire Marshal and Safety Services.

A Certified True Copy:

[Signature]

Dallas K. Beal
President