## RESOLUTION TO ACCEPT THE GIFT OF PERPERTY DONATED BY MR. & MRS. JEROME KOCH

(Board of Trustees Meeting, June 17, 1984)

The undersigned does herby certify that the following is a true and exact copy of a resolution of the Board of Trustees of the College of the Virgin Islands adopted at its meeting on June 17, 1984, as recorded in the Minutes of said meeting.

## RESOLUTION OF THE BOARD OF TRUSTEES OF THE COLLEGE OF THE VIRGIN ISLANDS

WHEREAS, Mr. and Mrs. Jerome H. Koch wish to donate 0.6420 acres of land located on Plot 15H Green Cay at the East End of St. Croix, U. S. Virgin Islands, near "Pull Point", to the College of the Virgin Islands, and further desire that the use of said property or the proceeds from the sale of said property be restricted for the purpose of enhancing the Nursing Program conducted on the St. Croix campus of the College of the Virgin Islands,

NOW THEREFORE, be it resolved that the President and Vice President for Business and Financial Affairs for the College of the Virgin Islands are hereby authorized to accept the gift of property designated as Plot 15H Green Cay, St. Croix, U. S. Virgin Islands donated by Mr. and Mrs. Jerome H. Koch and valued at \$16,500 as of May 4, 1984.

DATED: 17 June 1984

Secretary of the Board .