CERTIFICATION OF MOTION APPROVED BY THE BOARD OF TRUSTEES

(Board of Trustees Meeting, June 9, 1985)

This is to certify that by a motion approved by the Board of Trustees at its meeting on June 9, 1985, the sum of \$185,000 is to be transferred from the Board of Trustees Reserve to the unrestricted fund for the support of current 1984-85 operations. This action is to be taken in the event the College does not receive its Fourth Quarter appropriation allotment from the Government of the Virgin Islands.

Secretary

CERTIFIED: Stroke S. Miland DATE: 10 June 85