CERTIFICATION OF BOARD AUTHORIZATION

To authorize funding to underwrite costs associated with the 25th anniversary celebration of University. ______

This is to certify that the Board of Trustees, at its meeting on Sunday November 16, 1986, on a motion duly made by Ambassador Todman and seconded by Dr. Fleming authorized the appropriation of \$100,000 from the Board of Trustees Quasi-Endowment Reserve for the purpose of underwriting costs associated with the 25th anniversary celebration of the University.

Dr. Arthur A. Richards Secretary of the Board

Date 16 + 6687