

The undersigned does hereby certify that the following is a true and exact copy of a resolution of the Board of Trustees of the University of the Virgin Islands adopted at its meeting on June 21, 1987, as recorded in the Minutes of said meeting.

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR THE  
DESIGN OF PLANS AND SPECIFICATIONS OF A CENTER  
FOR CARIBBEAN ART

WHEREAS, the Reichhold Center for the Arts was conceived as a Center for the development, display and performance of a variety of creative and cultural activities for the benefit of the University and the community of the Virgin Islands; and

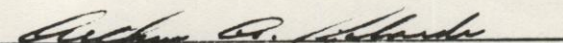
WHEREAS, Mr. Henry H. Reichhold has donated funds for the further development of the Center by the addition of a Center for Caribbean Art; and

WHEREAS, this Center for Caribbean Art as conceived is consistent with the University's plans and objectives; and

WHEREAS, Mr. Reichhold has expressed a preference for employing the services of deJongh Associates, Architects, Engineers and Planners, to co-ordinate the development of this project;

NOW THEREFORE, be it resolved that the President and Vice President for Business and Financial Affairs of the University of the Virgin Islands are hereby authorized to enter into an Agreement with deJongh Associates for the development of plans and specifications, and for other professional services necessary for the realization of this project.

Dated: 21 June 1987

  
Secretary of the Board