RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF THE VIRGIN ISLANDS

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 Arts; and

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

WHEREAS Mr. Reichhold and the University are desirous of employing the services of deJongh Associates, Architects, Engineers and Planners, to design and coordinate the development of this project;

NOW, THEREFORE, be it resolved this 15th day of 1987, 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, on such terms and conditions as the President and Vice President for Business and Financial Affairs, in the exercise of their discretion, deem necessary and appropriate, and in the best interests of the University.

Date: 15-4/4y 87

Arthur A. Richards Secretary of the Board