

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF THE VIRGIN ISLANDS**

Resolution to select Mr. Edward E. Thomas from among its members to serve as a member of the Board of Directors of the University of the Virgin Islands Research and Technology Park Corporation

WHEREAS, Section 485(a), Board of Directors, of Title 17 of the V.I. Code states in part,

The powers of the [University of the Virgin Islands Research and Technology Park] Corporation shall be exercised by a seven member Board of Directors. The Board of Directors shall consist of the Chairman of the Board of Trustees of the University of the Virgin Islands and the President of the University of the Virgin Islands, both of whom shall serve as ex-officio members with a vote, in addition, there shall be two persons selected from among the Trustees by the Board of Trustees and three members selected by the Governor. The members of the Board selected from among the Trustees must be trustees at the time of their appointment to the Board of the Research Park, but are not required to be a trustees as a condition of continued service on the Board of the Research and Technology Development Park, provided however, that such continued service may not exceed six months beyond the date the member's service on the Board of Trustees has ended.

WHEREAS, the two trustees last selected by the Board of Trustees from among its members to serve as members of the Board of Directors of the University of the Virgin Islands Research and Technology Park Corporation were Dr. Auguste E. Rimpel, Jr. and Attorney Henry C. Smock; and

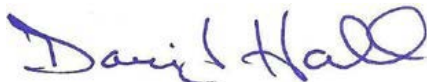
WHEREAS, Dr. Rimpel's service as Trustee ended in June 2009 by virtue of his resignation from the Board of Trustees; therefore, a replacement for him must be selected;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY THAT:

Trustee Edward E. Thomas, is hereby selected from its members to serve as a member of the Board of Directors of the University of the Virgin Islands Research and Technology Park Corporation to replace Dr. Auguste E. Rimpel, Jr. as a trustee-member on that board.

CERTIFICATION

The undersigned does hereby certify that the foregoing is a true and exact copy of the Resolution of the Board of Trustees of the University of the Virgin Islands adopted at its meeting on October 29, 2011.



Secretary of the Board

October 29, 2011

Date