EDUCATION ACHIEVEMENT AUTHORITY

Executive Committee

RESOLUTION 2011-7

Acceptance of Gifts

The Executive Committee of the Education Achievement Authority resolves:

1. That the Chancellor is authorized, on behalf of the Education Achievement Authority ("Authority"), to accept gifts, grants, assistance funds, or bequests to the Authority;

2. That prior gifts to the Authority accepted by the Chancellor on behalf of the Authority are ratified and confirmed as accepted; and

3. That the Chancellor is authorized on behalf of the Authority to apply for, execute documents on behalf of the Authority, and take other actions necessary to obtain grants, assistance funds, or other contributions payable to the Authority.

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the 25 day of OCT, 2011.

By: _____
Michael E. Duggan,
Secretary

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