

## STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFO

HARTFORD, CONNECTICUT 06105

AMENDING RESOLUTION

concerning

SIGNING OF DOCUMENTS

for

BOARD OF TRUSTEES FOR STATE COLLEGES

November 1, 1974

RESOLVED, That Resolution #74-62 passed by the Board of Trustees on September 6, 1974 be amended, effective on the date of passage of this Resolution, to show that Cletus A. Clow is authorized to sign documents as Executive Officer for Finance and Management for the Board rather than as Vice President for Administrative Affairs, Central Connecticut State College.

A Certified True Copy:

James A. Frost

Executive Secretary