



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

AMENDMENT
to
RESOLUTION
concerning
SIGNING OF DOCUMENTS FOR
BOARD OF TRUSTEES FOR STATE COLLEGES

February 4, 1977

RESOLVED, That, effective on the date of passage of this resolution, the names of JOHN S. BERKETT, Director of Fiscal Affairs, Eastern Connecticut State College, and FRANK B. BODURTHA, Business Manager, Eastern Connecticut State College, be added to, and the name of EUGENE E. HEIDE, Vice President for Administrative Affairs, Eastern Connecticut State College, be deleted from, the list of persons authorized to sign documents for the Board of Trustees for the Connecticut State Colleges by Resolution #76-71 which was passed on July 16, 1976.

A Certified True Copy:

A handwritten signature in cursive script that reads 'James A. Frost'.

James A. Frost
Executive Secretary

EASTERN CONNECTICUT STATE COLLEGE
WILLIMANTIC, CONNECTICUT 06226

Mama Higgins
JM

TO	Dr. James A. Frost Executive Director	AGENCY	Board of Trustees for State Colleges	DATE	January 19, 1977
FROM	<i>CRW</i> Dr. Charles R. Webb President	AGENCY	Eastern Conn. State College	TELEPHONE	456-2231 Ext. 221
SUBJECT	Authorized Signatures				

The following names should be added to the list of administrators authorized to sign for the College:

John S. Berkett, Director of Fiscal Affairs
Frank B. Bodurtha, Business Manager

CRW:arc

Dr.
Delete Heide

RECEIVED

JAN 19 1977

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

