

P.O. Box 2008, New Britain, Connecticut 06050 (203) 827-7700

RESOLUTION

concerning

TEMPORARY AUTHORIZATION FOR USE OF SPACE

BY WESTERN'S CREDIT UNION, INC.

AT WESTERN CONNECTICUT STATE UNIVERSITY

September 9, 1988

WHEREAS, After a long organizational effort, a student and faculty group at Western Connecticut State University has now been granted a charter by the State Banking Department to operate a credit union for members of the university community and alumni, and

WHEREAS, The board of directors of the credit union, which is named Western's Credit Union, Inc., wishes to operate on campus, and

WHEREAS, The President of Western Connecticut State University has approved the use of a small space in White Hall as an office for the credit union and has begun discussions with the directors of the credit union for a formal lease on this space but has not had time to prepare and secure signatures for such a lease, therefore be it

RESOLVED, That as an interim measure, the President of Western Connecticut State University is authorized to permit the temporary use of space in White Hall by Western's Credit Union, Inc., and be it further

RESOLVED, That the Board of Trustees directs that the President of Western Connecticut State University shall proceed without delay to initiate a request to the Connecticut Department of Public Works to institute a lease for the use of space at Western Connecticut State University by Western's Credit Union, Inc.

A Certified True Copy

Dallas K. Beal

President

