

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

RESOLUTION

accepting

A GIFT TO

CONNECTICUT STATE UNIVERSITY

from

THE HENRY BARNARD FOUNDATION, INC.

October 7, 1988

WHEREAS, The Henry Barnard Foundation, Inc. has given \$1,210.00 to Connecticut State University, and

WHEREAS, The purpose of this gift is to be used exclusively for the Experimental College, now, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University accepts, from the Henry Barnard Foundation, Inc., a donation of \$1,210.00 for exclusive

use by the Experimental College, and be it further

RESOLVED, That the Trustees express their appreciation to the Henry Barnard Foundation for this gift.

A Certified True Copy:

President

