



## RESOLUTION

accepting

GIFT FOR SCHOLARSHIPS

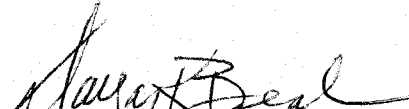
for

CENTRAL CONNECTICUT STATE UNIVERSITY

May 5, 1989

- WHEREAS, The late Edwin B. Judd left a bequest to Central Connecticut State College (now Central Connecticut State University), the principal of which bequest was held in trust by the Connecticut National Bank and its predecessor organization and the income from which was to be used as student scholarships, and
- WHEREAS, Prior to December 1988, income from this trust was deposited in the Central Connecticut State University Foundation for disbursement as scholarship awards, and
- WHEREAS, By Trustees Resolution 88-162, the income of the trust in the amount of \$50,149 was accepted for Central Connecticut State University in transfer from the Central Connecticut State University Foundation, now, therefore be it
- RESOLVED, That the Trustees of Connecticut State University accept from the Connecticut National Bank the additional income of \$30,000 (received April 3, 1989), resulting from the Edwin B. Judd Trust, on behalf of Central Connecticut State University, and be it further
- RESOLVED, That the Trustees of Connecticut State University direct that the said sum be used by Central Connecticut State University as student scholarships as specified under the will of Edwin B. Judd.

A Certified True Copy:



Dallas K. Beal  
President

An Equal  
Opportunity  
Employer



# Central Connecticut State University

A Campus of the Connecticut State University

1615 Stanley Street • New Britain, Connecticut 06050

To: Dallas K. Beal  
President, Connecticut State University

From: Frank R. A. Resnick *FR*  
Director, Fiscal Affairs

Date: April 5, 1989

Subject: Cash Gift

In accordance with BR #87-192 we are requesting the Board of Trustees acceptance of a cash gift of \$30,000.00. The gift represents the major portion of the remaining balance of the Current Invested Income Account of Edwin and Anna Bubser Judd Trust. The funds have been deposited into the University's Welfare Fund in the previously established Anna Bubser Judd Scholarship account (receipt #24563 attached). The account is administered under the guidelines of the University Scholarship Committee.

The donation has been received as part of our continuing efforts to transfer all the assets of the Edwin B. Judd Trust to the accounts of the University. \$50,149.00 was previously deposited to the account (ref. BR #88-162), but marketable securities and money market funds valued at approximately \$80,000 are still not in our possession. We are currently awaiting guidance from the Auditors of Public Accounts as to the proper procedures for transferring the security certificates presently being held by Connecticut National Bank, agent for the Trust.

As previously noted, this is a substantial gift to the University and will provide continuing benefit through scholarship awards to students. If I can provide any additional information, do not hesitate to call me.

mc

Attachment

xc: J. W. Shumaker w/o  
S. O. Mitchell w/o  
R. L. Judd w/o  
G. Kreneck

~~RECORDED~~  
APR 4 1989

STATE UNIVERSITY



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CENTRAL CONNECTICUT STATE COLLEGE

FR

NEW BRITAIN, CONNECTICUT

WELFARE FUND

DATE 4/3/89 No. 24563

GB

RECEIVED FROM Edwin B. Judd Fund.

thirty thousand — <sup>00</sup> / 100 DOLLARS

ACCOUNT # 810-00026.

Interest Income

Edwin Judd Fund

\$ 30,000<sup>00</sup> CASH                       
CHECK or M/O.                     

RECEIVED BY R. Taconi TREASURER

IF CHECK, MAKER'S NAME Conn Nat BK + 770150