



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

RESOLUTION

accepting

A GIFT FROM THE ESTATE OF

THERESA M. LEO

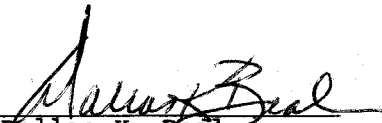
on behalf of

WESTERN CONNECTICUT STATE UNIVERSITY

November 3, 1989

- WHEREAS, Western Connecticut State University has been named as a beneficiary of the Estate of Theresa M. Leo, and
- WHEREAS, Her Last Will and Testament stated these funds "to be deposited to 'Chair' fund, the interest of which shall be used to fund professor's or teacher's salaries," and
- WHEREAS, A partial distribution of \$57,142.86 (approximately 80 percent of the total) has been received by Western Connecticut State University, and
- WHEREAS, The final payment will be sent as soon as the State of Connecticut sends a final clearance, now, therefore be it
- RESOLVED, That the Board of Trustees for the Connecticut State University gratefully accepts the bequest from the Estate of Theresa M. Leo on behalf of Western Connecticut State University and directs that the terms of the bequest in the will of Theresa M. Leo be observed.

A Certified True Copy,


Dallas K. Beal
President



An Equal
Opportunity
Employer