



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

RESOLUTION

accepting

A GIFT FROM

COOPERS & LYBRAND

to

EASTERN CONNECTICUT STATE UNIVERSITY

February 2, 1990

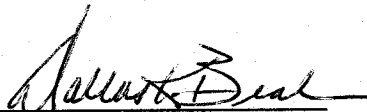
WHEREAS, Coopers & Lybrand of Hartford, Connecticut, has offered to donate to Eastern Connecticut State University PRE-AUDIT software, applicable software manual and telephone support, and

WHEREAS, Such merchandise has a current market value of \$5,000, and

WHEREAS, Coopers & Lybrand has offered to provide software and manual updates for a period of two years, now, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State University accepts the gift of the PRE-AUDIT Software, software manual and telephone support and expresses its appreciation to Coopers & Lybrand for this generous gift.

A Certified True Copy:


Dallas K. Beal
President



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