



BOARD OF TRUSTEES RESOLUTION

Number: R11-78

Subject: Certification of University of Florida Development Corporation as a Direct-Support Organization

Date: March 17, 2011

The University of Florida Board of Trustees hereby adopts the following Resolution:

RESOLVED: That the University of Florida Board of Trustees, after review, hereby certifies that University of Florida Development Corporation will be operated in a manner consistent with the goals of the University of Florida and in the best interest of the State of Florida and is certified as a direct-support organization of the University of Florida. The Corporation is designated as a Category 1 affiliated corporation under IOM 01-1. The Corporation is authorized to create subsidiaries.

The President of the University of Florida or his designee is authorized to approve the preparation and filing of documentation implementing the qualification of University of Florida Development Corporation as a University of Florida direct-support organization.

Adopted this 17th day of March, 2011.

Jamal Sowell
Assistant Corporate Secretary

J. Bernard Machen
President