



*The Foundation for The Gator Nation*

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| <p style="text-align: center;"><b>BOARD OF TRUSTEES<br/>RESOLUTION</b></p> |
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**Number:** R12-101  
**Subject:** Elections To Address Mid-Term Vacancy In Board Chair  
**Date:** May 3, 2012 (amended September 21, 2012)

At its duly called and noticed meetings on May 3, 2012 and September 21, 2012, the University of Florida Board of Trustees (Board) adopted the following resolutions to timely address an unanticipated vacancy in the position of the Chair of the Board that occurred on April 23, 2012 in the middle of the two-year term:

(A) RESOLVED: That University of Florida Trustee and Vice Chair of the Board, C. David Brown, II, be and is hereby elected to serve as Chair of the Board from April 23, 2012 through June 30, 2014<sup>1</sup> or, if later, until the Board elects a successor for a two-year term; and

(B) RESOLVED: That University of Florida Trustee, Marshall M. Criser, III, be and is hereby elected to serve as Vice Chair of the Board, from April 23, 2012 through June 30, 2014<sup>2</sup> or if later, until the Board elects a successor for a two-year term.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the University of Florida this 21st day of September, 2012.

A handwritten signature in black ink, appearing to read "J. Bernard Machen". The signature is written in a cursive style and is positioned above a horizontal line.

J. Bernard Machen, President and  
Corporate Secretary of the Board of Trustees

<sup>1</sup> Previously June 30, 2013, but extended on September 21, 2012 to June 30, 2014.

<sup>2</sup> Previously June 30, 2013, but extended on September 21, 2012 to June 30, 2014.