



The Foundation for The Gator Nation

BOARD OF TRUSTEES RESOLUTION

Number: R10-74

Subject: Certification of UF Historic St. Augustine, Inc. as a Direct-Support Organization

Date: June 11, 2010

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 UF Historic St. Augustine, Inc. 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 2 affiliated corporation under Internal Operating Memorandum 01-1.

The President of the University of Florida or his designee is authorized to prepare and approve the organizational, tax and other documents and filings creating the UF Historic St. Augustine, Inc. as a University of Florida direct-support organization and tax exempt private corporation.

Adopted this 11th day of June, 2010.

A handwritten signature in blue ink, appearing to read "B. Beach", written over a horizontal line.

Brian C. Beach

Assistant Corporate Secretary

A handwritten signature in blue ink, appearing to read "J. Bernard Machen", written over a horizontal line.

J. Bernard Machen

President