



BOARD OF TRUSTEES
RESOLUTION

NUMBER: R09- 54

Subject: Certification of Citrus Research and Development Foundation, Inc. as a Direct Support-Organization

Date: March 17, 2009

The University of Florida hereby adopts the following Resolution:

RESOLVED: That the University of Florida Board of Trustees, after review, hereby certifies that Citrus Research and Development Foundation, 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 (DSO) of the University of Florida and may use University property, facilities and services. The President of the University is authorized to approve and file appropriate documents to create this DSO.

Adopted this 17th day of March, 2009.

Brian C. Beach, Assistant Corporate Secretary

J. Bernard Machen, President