



**BOARD OF TRUSTEES**  
**RESOLUTION**

**NUMBER: R09-58**

**Subject: Authorization of the University President to Approve and File Application for Federal Tax Exemption and Other Documents for Citrus Research and Development Foundation, Inc.**

**Date: June 12, 2009**

The University of Florida hereby adopts the following Resolution:

**RESOLVED:** That the President of the University is authorized to approve and file the application for federal tax exemption and any other documents for the new direct-support organization, Citrus Research and Development Foundation, Inc., the creation of which was previously approved by the Board of Trustees on March 17, 2009.

Adopted this 12th day of June, 2009.

---

Brian C. Beach, Assistant Corporate Secretary

---

J. Bernard Machen, President