

Council of Trustees West Chester University West Chester, Pennsylvania 19383

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RESOLUTION

COUNCIL OF TRUSTEES

WEST CHEŞTER UNIVERSITY OF PENNSYLVANIA FEBRUARY 24, 2011

Certification of Compliance of the West Chester University Alumni Association with Board of Governor's Policy on External Financial Support (Policy 1985-04)

NOW, IN KEEPING WITH THE BOARD OF GOVERNORS' POLICY 1985-04 AND AFTER A REVIEW OF THE PERTINENT MATERIALS, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA FIND THAT FOR THE FISCAL YEAR OF 2009-2010, THE WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION IS MEETING ITS DESIRED PURPOSES AND REQUIREMENTS AND IS IN COMPLIANCE WITH THE CONDITIONS ESTABLISHED BY THE BOARD OF GOVERNORS FOR AFFILIATED ORGANIZATIONS.

Grieg Weisenstein, Ed.D.

President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas Fillippo Chairperson
Council of Trustees

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES