

Motion 07-06

Move that SURA hold its Spring 2007 Board of Trustees Meeting and Committee Meetings on Tuesday and Wednesday, April 17 & 18, 2007, at the University of Miami, Rosenstiel School

Further, move that the Corporate Secretary provide due notice of such meeting in accordance with the Bylaws and applicable laws of the Commonwealth of Virginia.

Date: November 10, 2006

Attest: < Original Signed and Sealed >
Elizabeth L. Lawson, Corporate Secretary