

Resolution 08-04
Coastal Research Committee Steering Group Formation

WHEREAS THE COASTAL RESEARCH COMMITTEE is comprised of members of the Board of Trustees and extended members who may or may not be Trustees; and

WHEREAS THE SURA NOMINATING COMMITTEE, appointed by the Board of Trustees, has reviewed the recommendations of the Coastal Research Committee for the creation of a Coastal Research Committee Steering Group and its initial membership; and

WHEREAS THE SURA BOARD OF TRUSTEES shall elect the members of steering groups of its Committees;

NOW, THEREFORE, BE IT RESOLVED that the SURA Board of Trustees elects the following members of the Coastal Research Committee Steering Group for the terms specified:

- Coastal Research Committee Chair, *ex-officio*
- Cecil Burge, Southern Mississippi, thru 2008
- George Maul, Florida Tech, thru 2008
- Harvey Seim, Vice Chair, UNC-Chapel Hill, 2008-2009
- Robert Weisberg, South Florida, 2008-2009
- Otis Brown, University of Miami, 2008-2010
- Larry Atkinson, Old Dominion, 2008-2010

THE UNDERSIGNED HEREBY CERTIFIES THAT she is the duly elected and qualified Secretary and the custodian of the books and records and seal of SURA, a corporation duly formed pursuant to the laws of the Commonwealth of Virginia, and that the foregoing is a true record of a resolution duly adopted at a meeting of the SURA Board of Trustees and that said meeting was held in accordance with state law and the Bylaws of SURA on December 7, 2007, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the SURA corporate seal this 7th day of December 2007.

< Original Signed and Sealed >

ATTEST:

Elizabeth L. Lawson, Corporate Secretary