

Resolution 08-05

Development Committee Steering Group – Filling of Vacancies

WHEREAS THE DEVELOPMENT COMMITTEE Steering Group is comprised of members of the SURA Board of Trustees and extended members of the full Development Committee who may or may not be Trustees; 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 SURA Development Committee Steering Group for the terms specified:

- Development Committee Chair, *ex-officio*
- Alice Clark, The University of Mississippi, thru 2008
- Winfred Phillips, University of Florida, thru 2008
- John Noftsinger, Vice Chair, James Madison, 2008-2009
- James Coleman, Rice, 2008-2009
- Larry Lemanski, Florida Atlantic, 2008-2010
- N. Radhakrishnan, North Carolina A&T, 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