

Resolution 08-03  
Election of Committee Chairs

WHEREAS ARTICLE VI OF THE BYLAWS requires that the Board shall name a chair of each standing committee for a three year term to perform the functions set forth in Article VI; and

WHEREAS THE SURA NOMINATING COMMITTEE, appointed by the Board of Trustees, has submitted a slate of candidates for the consideration of the Board;

NOW, THEREFORE, BE IT RESOLVED that the following slate of committee chairs is elected for the terms designated below:

As Chair of the:

Jefferson Lab Committee (JSA Programs Committee)	Stephen Wallace University of Maryland	01/01/08 – 12/31/09
Coastal Research Committee	Carolyn Thoroughgood University of Delaware	01/01/08 – 12/31/09
Development Committee	David Lee The University of Georgia	01/01/08 – 12/31/09
IT Committee	David Lambert Georgetown University	01/01/08 – 12/31/10
Relations Committee	Andrew Sorensen University of South Carolina	01/01/08 – 12/31/10
Finance Committee	Donald Lehman The George Washington University	01/01/08 – 12/31/10

*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 6, 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 6<sup>th</sup> day of December 2007.*

< Original Signed and Sealed >

ATTEST:

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Elizabeth L. Lawson, Corporate Secretary