

Resolution 08-24
International Light Cone Advisory Committee (ILCAC)

WHEREAS, the charitable, scientific and educational mission of SURA is to foster collaboration among its member institutions in science and engineering and to encourage new ideas for SURA collaborative programs that meet SURA criteria for support;

WHEREAS, the Board of Trustees believes that it is in the best interests of SURA and in furtherance of its mission to shepherd and foster collaborative programs in support of SURA's scientific and educational mission by applying for group tax exemption status with the Internal Revenue Service (IRS) and supporting new collaborative organizations under a SURA group tax exemption in the conduct of their charitable, scientific and educational activities;

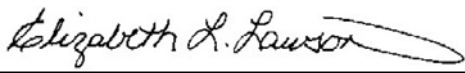
WHEREAS, the International Light Cone Advisory Committee (ILCAC) is a program aligned with the SURA mission that SURA is willing to support and propose to the IRS as the first organization to be included under the SURA group tax exemption;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the application by SURA to the IRS for a group tax exemption consistent with the SURA mission and the submission of ILCAC to the IRS as the model SURA subordinate organization under the SURA group tax exemption.

FURTHER RESOLVED, that the President is authorized to take appropriate steps to assist in the formation of ILCAC as a separate, nonprofit corporate entity, to prepare and file the appropriate application with the IRS for a group tax exemption and to enter into an Affiliation Agreement with ILCAC to protect both SURA and ILCAC.

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 April 8, 2008 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 9th day of April 2008.

ATTEST: 

Elizabeth L. Lawson, Corporate Secretary