

**University of West Florida Board of Trustees**

**A resolution authorizing execution of American Express contract**

WHEREAS members of the University of West Florida Board of Trustees are responsible for the governance of the institution, and

WHEREAS members of the University of West Florida Board of Trustees on occasion must travel to fulfill their statutory duties, and

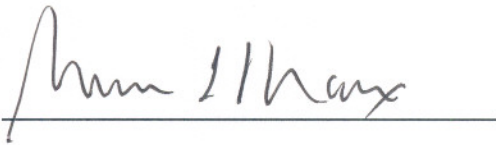
Whereas the University of West Florida is responsible for reimbursing members of the Board of Trustees for their authorized travel expenditures, and

WHEREAS several members of the Board of Trustees have requested an American Express card to better facilitate the travel obligations, and

WHEREAS Board of Trustees members are not employees of the University of West Florida and, therefore, not covered by the existing American Express contract with the University of West Florida, and

WHEREAS Board of Trustees members could be issued American Express Cards under a new contract that includes the provision that "The Guarantor agrees to indemnify and hold harmless American Express from any loss, cost or expense arising out of the assertion by the Guarantor of any defense to its obligation(s) with respect to this Guaranty," now

THEREFORE, be it resolved on this 23<sup>th</sup> day of August in the year 2001, that the University of West Florida Board of Trustees authorizes the president or designee to execute a contract with American Express Travel Related Services Company, Inc. so Board of Trustees members can be issued American Express cards.

A handwritten signature in black ink, appearing to read "Morris Marx", is written over a horizontal line.

Morris Marx  
UWF Board of Trustees Corporate Secretary