

WHEREAS, the University of West Florida Board of Trustees (the "Board") has reviewed and deliberated with the advice of counsel the mission and organization of Springfield Legacy Foundation, Inc. (the "Foundation"), a nonprofit corporation to be formed under the laws of the State of Georgia;

WHEREAS, the Board finds it desirable for the University to be an organization supported by the Foundation within the meaning of Sections 509(a)(3) and 509(a)(1) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the University as a "supported organization" of the Foundation will have the privilege under the Articles of appointing one of the five "Outside Directors" of the Foundation;

WHEREAS, the University finds that it would be ably represented on the board of directors of the Foundation by its Interim President, Dr. Judith A. Bense;

NOW THEREFORE BE IT RESOLVED, that the Board agrees that the University will be an organization supported by the Foundation as aforesaid and that Dr. Bense be appointed as the University's designee to the Foundation's board of directors to represent the University's interest with regard thereto and to keep this body apprised of the activities of the Foundation as they relate to the University; and

BE IT FURTHER RESOLVED, that the proper officers of the University hereby are authorized and directed to do all such things and execute all such documents as may be necessary or expedient to the effectuation of the foregoing, including but not limited to filing such materials and documents with the Internal Revenue Service and the State of Georgia as may be helpful to the Foundation's being determined by the Internal Revenue Service to be a "supporting organization" within the meaning of Code Section 509(a)(3).

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting.

Approved:

September 4, 2008 UWF BOT Meeting - fhb