

**University of West Florida Board of Trustees**

**Resolution authorizing the chair, on behalf of the University of West Florida Board of Trustees, to sign, as appropriate, documents and other necessary paperwork and to initiate proposed legislation that transforms IHMC into a direct support organization with corporate status and to move IHMC under the University Board of Trustees until its own board of directors can be created and IHMC is ready to operate as a DSO.**

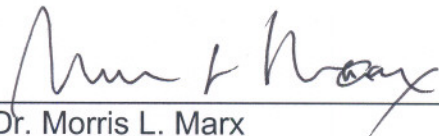
BE IT RESOLVED that the chair of the Board of Trustees is authorized to explore advantages and disadvantages and proceed as appropriate with proposed legislation and corporate filings that transform IHMC into a university direct support organization and effect 501 © 3 corporate status. The Institute of Human and Machine Cognition (IHMC) moves under the direction and control of the University Board of Trustees until its own board of directors can be created and IHMC is ready to operate as a DSO.

BE IT FURTHER RESOLVED that J. Collier Merrill, chair of the University of West Florida Board of Trustees, is authorized to sign necessary paperwork, corporate filings and other documents and support legislation to transform IHMC into a university direct support organization and obtain 501 © 3 corporate status.

The Trustee listed below by name or title is authorized to execute the required documents.

J. Collier Merrill      Chair, University of West Florida Board of Trustees

In witness whereof, I have signed and hereunto affixed the corporate seal on this 22<sup>nd</sup> day of May, 2002.



Dr. Morris L. Marx

Corporate secretary, University of West Florida Board of Trustees