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**Proposed** 

## RESOLUTION

## COUNCIL OF TRUSTEES

## WEST CHESTER UNIVERSITY OF PENNSYLVANIA

**SEPTEMBER 29, 2016** 

## SIGNATORY AUTHORITY FOR THE COMMONFUND

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY APPROVES REPLACING BERNADETTE HINKLE WITH JOHN M. EBERLY AS AN AUTHORIZED PERSON FOR THE COMMONFUND ACCOUNTS IN THE NAME OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA. JOHN M. EBERLY ALONG WITH MARK P. MIXNER AND RAYMOND C. CARABELLO, ON BEHALF OF THE COUNCIL OF THE TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA, ARE HEREBY INDIVIDUALLY AUTHORIZED AND EMPOWERED TO TRANSFER FUNDS TO AND FROM COMMONFUND ACCOUNTS IN THE NAME OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Chutherine

Christopher M. Fiorentino, Ph.D.

Interim President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas A. Fillippo, Chairperson

Council of Trustees