

its adoption and the filing of the certified copy thereof with the Trustee, as provided in the Basic Resolution.

Adopted June 25, 1986.

Chairman, Board of Trustees
University of Kentucky

Secretary, Board of Trustees

(Seal)

CERTIFICATION

I, GEORGE W. GRIFFIN, Secretary of the Board of Trustees of the University of Kentucky, Lexington, Kentucky, hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of said University at a meeting held on June 25, 1986, as recorded in the official Minute Book of said Board of Trustees, which is in my custody and under my control, that said meeting was held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820, and 61.825, that a quorum was present at said meeting, and that the aforesaid Resolution is of record in the office of the Board, has not been modified, amended, or rescinded, and is in full force and effect at this date.

WITNESS my signature and the Seal of said Board this June ____,
1986.

Board of Trustees of
University of Kentucky