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RESOLUTION ON AUTHORIZATION FOR ACCESS TO SAFE DEPOSIT BOX

(Board of Trustees Meeting November 16, 1986)

RESOLVED, that any TWO of the following, namely:

1. President/Secretary
2. Executive Vice-President
3. Treasurer/Vice-President of Business and Financial Affairs
4. Controller

be and they hereby are authorized to have access from time to time to the safe deposit compartment(s) in the vaults of The Chase Manhattan Bank, N.A., rented in the name of this Corporation, subject to the rules and regulations of said The Chase Manhattan Bank, N.A., and be it

FURTHER RESOLVED, that said The Chase Manhattan Bank, N.A., is hereby authorized and requested to grant access from time to time to said safe deposit compartment(s) in accordance with the foregoing resolution until the authority thereby granted has been revoked and written notice of such revocation signed by an officer of this Corporation has been received by said The Chase Manhattan Bank, N.A., at the office or branch where said compartment(s) is/are located, and be it

FURTHER RESOLVED, that the Secretary or any other officer of this Corporation be, and hereby, is, authorized to certify to The Chase Manhattan Bank, N.A., the names of the officers of this Corporation authorized as aforesaid and the offices respectively held by them and the names of any other persons authorized to have access on behalf of this Corporation, together with specimens of their signatures; and The Chase Manhattan Bank, N.A., be, and hereby is, authorized to permit access to, and to honor any instrument signed by, any such officer or officers or other persons in respect of whom it has received any such certificate or certificates.

I, Arthur A. Richards, Secretary of the College of the Virgin Islands, do hereby certify that the foregoing is an exact copy of a resolution of the Board of Trustees as adopted at its meeting on November 16, 1986, and as recorded in the minutes of said meeting:

16/11/86

Date

Arthur A. Richards
Secretary