

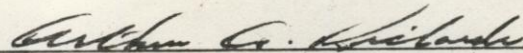
## RESOLUTION OF THE BOARD OF TRUSTEES

MINOR COASTAL ZONE PERMIT NO. CZT-8-87W

(Board of Trustees meeting, March 6, 1987)

RESOLVED, that the President of the University of the Virgin Islands, Arthur A. Richards, is hereby authorized to execute on behalf of the University of the Virgin Islands Minor Coastal Zone Permit No. CZT-8-87W, substantially in the form attached hereto and made a part hereof.

The undersigned does hereby certify that the foregoing is a true and exact copy of a resolution of the Board of Trustees of the University of the Virgin Islands adopted at its meeting on 15 March, 1987, as recorded in the minutes of said meeting.

Dated: 16 March 87

Secretary of the Board