



MEMORANDUM

TO: Vee Leonard, Esq.
General Counsel

FROM: Wilson G. Bradshaw, Ph.D. *W.G.B.*
President

DATE: February 8, 2008

SUBJECT: Delegation of Authority – Corporate Secretary Certifications

Section III(D) of the Florida Gulf Coast University Board of Trustees Bylaws designates the University President as Corporate Secretary of the Board of Trustees.

Effective immediately, I hereby delegate authority to the General Counsel to act on my behalf as Secretary of the Corporation for purposes of certifying officer signatures and authority on legal documents and contracts, and furnishing authenticated corporate documents. This delegation is effective provided that such documents are executed in accordance with law, University regulations and University delegations of authority.

This delegation supersedes any previous delegations relating to this subject matter. You may redelegate this authority in writing, and such re delegation should align authority with effective organizational assignments of responsibility.

