



Council of Trustees  
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**Proposed**

RESOLUTION

COUNCIL OF TRUSTEES


WEST CHESTER UNIVERSITY OF PENNSYLVANIA

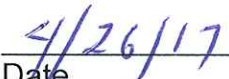
MAY 16, 2017

**SIGNATORY AUTHORITY FOR THE COMMONFUND**

**BE IT RESOLVED** THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY APPROVES REPLACING MARK P. MIXNER AND JOHN M. EBERLY WITH JANICE M. ORLOV AND TODD E. MURPHY AS AUTHORIZED PERSONS FOR THE COMMONFUND ACCOUNTS IN THE NAME OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA. JANICE M. ORLOV AND TODD E. MURPHY ALONG WITH 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

  
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Christopher M. Fiorentino, Ph.D.  
President

  
\_\_\_\_\_  
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

  
\_\_\_\_\_  
Thomas A. Fillippo, Chairperson  
Council of Trustees

\_\_\_\_\_  
Date