RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 31, 2013
PHILIPS FUND STOCK POWERS

BE IT RESOLVED that Christopher Franklin and Christopher A. Lewis are hereby
individually authorized and empowered on behalf of the Council of the Trustees of West
Chester University of Pennsylvania, formerly known as West Chester State Teachers
College and West Chester State College, to buy, sell, assign and transfer, and to
execute any and all assignments for the transfer or sale of stocks, bonds, or any other
registered security held by said University, and also to execute such powers of attorney,
proxies, and other papers as may be required in reference to securities so held.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Greg Weisenstein, Ed.D.
President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Thomas A. Fillippo, Chairperson
Council of Trustees

Date

West Chester University of Pennsylvania is a member of the State System of Higher Education