F120000000649

(Requestor's Name)
(Address)
(Address)
· · · · · · · · · · · · · · · · · · ·
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
CUS OK Per DC
-W12-31023

Office Use Only



900235850879

06/05/12--01013--002 **70.00



IH

COVER LETTER

то:	New Filing S Division of C			
SUBJ	ECT:	Ex	celsior College	
			ion – must include suffi	Κ
Dear S	Sir or Madam:			
"Certif	ficate of Existen	tion by Foreign Not for Profee", or "Cerificate of Good Son to conduct its affairs in F	Standing" and check are	orization to Conduct its Affairs in Florida submitted to register the above reference
Please	return all corres	pondence concerning this m	atter to the following:	
			Sharon M. Mitchell	
			Name of Person	
			Excelsior College	
Co			Firm/Company	
			nator of State Relati	ons
			7 Columbia Circle	
			Address	•
		Albany	, New York 12203-5	159
		C	ity/State and Zip Code	
		smitchell@	excelsior.edu	
	E-r	nail address: (to be used for	future annual report noti	fication)
For fur	ther information	concerning this matter, plea	ase call:	
	Charan	M Mitchall	/ E10 \	C00 01C0
		M. Mitchell at of Person	(518) Area Code & Daytimo	608-8162 e Telephone Number
	MAILING AI New Filing Se Division of Co P.O. Box 6327 Tallahassee, Fi	ction rporations	New Filin Division o Clifton Bu 2661 Exec	of Corporations
Enclos	ed is a check for	the following amount:		
✓ \$70	0.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee Certified Copy	& \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

	ration: must include the word "INCORP age as will clearly indicate that it is a corresent. "Company" or "Co." may not be					not so co	ntaine	i
2. (State or cour	New York ntry under the law of which it is incorpo	3 rated)	(FE	number, if applicat	ole)			
•	•		-					
<u>(</u> [06/09/98 Date of Incorporation)	(Dura	tion: Year	corp. will cease to ex	ist or	"perpetu	al")	
6. (Date first cond	Se ucted affairs in Florida if prior to registrati	e Attachme	nt <i>617.1501 a</i>	617.1502. F.S. to de	termi	ne penaltv	liabilii	(.ע'
7	7 Columbia Circle, A	Albany, New	York 12					,
	(Pri	ncipal office ad	dress)		3	-614 2	न्द	
	7 Columbia Circle, A	Albany, New	York 12	203-5159			ب	
	— (C	urrent mailing	iddress)			ある	25	FILE
8.	Se corporation authorized in home state or	e Attachme	nt			<u> </u>		
	eet address of Florida registered age	•			·		1: 25	
Name:	Business Filings Incorporated	1						
Office Address:	515 E. Park Avenue							
	Tallahasse (City)	, Flo	rida	32301 (Zip Code	_			
Having been na designated in th further agree to	agent's acceptance: imed as registered agent and to access application, I hereby accept the accomply with the provisions of all star with and accept the obligations of all star with and accept the obligations of accept the obl	ppointment à atutes relative of my position	s registere to the pro as register	the above stated of dagent and agree oper and complete	orpo to ac	t in this	capac	ity. I

-6'

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



REGISTERED AGENT SERVICE

FILED

12 JUN 25 PM 1: 25

CECHETARY OF STATE
FALLARASSEE, FLORIDA

May 11, 2012

To Whom It May Concern:

This letter is written confirmation that Business Filings Incorporated is acting as the Registered Agent for Excelsior College in the state of Florida. Our address in the state of Florida is:

Business Filings Incorporated 515 E. Park Avenue Tallahassee, Florida 32301

If you have any questions regarding this matter, please contact Business Filings Incorporated at 1-800-981-7183.

Sincerely,

Business Filings Incorporated

Assistant Secretary on behalf of Business Filings Incorporated

Date: 5/11/2012

Excelsior College Attachment:

6. Excelsior College (formerly Regents College of the University of the State of New York) was formed by the New York State Board of Regents in 1971 and has been in continuous operation since that date to the present. The Board of Regents subsequently chartered the College as a not-for-profit, independent, institution of higher education in 1998. As part of that action, the College was renamed "Excelsior College" in 2001. As of June 9, 1998, academic offerings have been available to Florida students, solely on line.

On March 10, 2011, Joseph Porter, Esq. and Dr. Paul Shiffman from Excelsior College had a telephone conversation with Jeannie Yockey-fine, Esq., past Licensure Manager with the Florida Commission for Independent Education. During the telephone conversation, Ms. Yockey-Fine indicated that Excelsior College's current offering of distance learning programs to students residing in Florida and limited testing activities did not require registration as an institution of higher education in Florida.

8. Excelsior College is a comprehensive liberal arts institution that offers online distance learning programs to students residing in Florida and limited testing activities. Following registration requirements with the Florida Commission for Independent Education, Excelsior College will continue outreach to serve students residing in Florida who choose to avail themselves of its services.

12. N	ames and	addresses	10	officers	and/or	directors:
-------	----------	-----------	----	----------	--------	------------

FILED

		1 1 1 1 1 1	لناس	
A. DIRECTORS	12	JUN 25	PM	1: 25
Chairman: Richard Yep, CAE, Chair	SEC	RETARY	GE S	IATE
Address: Excelsior College	TALI	AMM SSE	E, FL	ACIDA
7 Columbia Circle, Albany, NY 12203-5159	*	د ۱۰ نو		
Vice Chairman: Linda Davila, B.S., CFM, PIA, CIMA, Vice Chair				_
Address: Excelsior College				
7 Columbia Circle, Albany, NY 12203-5159				
Director: Harry L. Staley, MA, CIO, Treasurer				
Address: Excelsior College				
7 Columbia Circle, Albany, NY 12203-5159				
Director: Joseph B. Porter, Esq., Secretary				
Address: Excelsior College				
7 Columbia Circle, Albany, NY 12203-5159				
B. OFFICERS				
President: John F. Ebersole, LPD, President				
Address: Excelsior College				
7 Columbia Circle, Albany, NY 12203-5159				
Vice President: Mary Beth Hanner, Provost and Chief Academic Officer				
Address: Excelsior College				
7 Columbia Circle, Albany, NY 12203-5159				
Secretary: Please see attached Excelsior College Board of Trustees List	for ad	ditional n	ame	s
Address:				
Treasurer:				
Address:				_
NOTE: If necessary, you may attach an addendum to the application listing additions	al offic	ers and/or	direct	ors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12	2 of the	applicatio	n)	
John F. Ebersole, LPD, President Excelsior Col (Typed or printed name and capacity of person signing appli	lege			

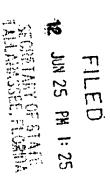


(518) 464-8500 FAX (518) 464-8777

Excelsior College Board of Trustees

Richard Yep, CAE Chair

Executive Director & CEO
American Counseling Association
Alexandria, VA



Polly Baca, BA President & CEO Baca Barragan & Perez Associates Denver, CO

Helen Benjamin, PhD Chancellor Contra Costa Community College District Martinez, CA

Linda Davila, B.S., CFM, PIA, CIMA (Vice Chair)
First Vice President – Investments
Merrill Lynch Global Wealth Management
Wealth Management Advisor
New York, NY

Don Dea, MBA Co-Founder Fusion Productions Webster, NY

Gloria R. Gelmann, PhD, EdD, RN Associate Professor Seton Hall University South Orange, NJ

The Honorable Bryanne Hamill Family Court Judge (Ret.) Kings County, State of New York New York, NY William G. Harris, PhD Chief Executive Officer Association of Test Publishers Atlanta, GA

Harold (Bud) L. Hodgkinson, MA, EdD President, Hodgkinson Associates, LTD Demographic Studies and Presentations Alexandria, VA

Michael Loughran, BA President Aon Affinity Hatboro, PA

Jerry L. Neff, BS
Brigadier General ARNGUS (Ret.)
Regional President, M&I Bank (Ret.)
Bradenton, FL

Mary O'Connor, PhD, RN, FACHE Associate Professor Notre Dame of Maryland University Baltimore, MD

David Oliker, MA
President and Chief Executive Officer
MVP Health Care
Albany, NY

Sharon I. Richie-Melvan, PhD Colonel, US Army (Ret.) President and CEO Crossroads Testing & Coaching, A Division of SIR Consulting Services Inverness, FL

Alvin J. Schexnider, PhD President Schexnider & Associates, LLC Chesapeake, VA

Harry L. Staley, MA, ClO (Treasurer) Owner Operator – McDonald's Anna'D. Foods, Inc. Annandale, NJ 08801

Pamela Tate, MA, MS President and Chief Executive Officer Council for Adult and Experiential Learning Chicago, IL

André Vacroux, PhD
Former President, National Technological
University and Dean Emeritus, Engineering at
Southern Methodist University
Dallas, TX

John R. Wetsch, PhD, PMP IT Director, Application Service Delivery North Carolina Department of Revenue Raleigh, NC

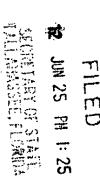
Ex-Officio Members:

Marck Beggs, PhD
Professor of English, Graduate School
Henderson State University
Arkadelphia, AR
Chair, President's Faculty Advisory Council

Sara Waldorf, BA President Excelsior College Alumni Association Warren, MN

John F. Ebersole, LPD President Excelsior College Albany, NY

Joseph B. Porter, Esq. (Secretary)
Vice President, Legal and Governmental
Affairs & General Council
Excelsior College
Albany, NY



Emeriti:

William Cox, MA, EdD President Cox, Matthews and Associates, Inc. Fairfax, VA

Arthur J. Gregg, B.S. Lt. General, U.S. Army (Ret.) Dumfries, VA

Robert E. Kinsinger, MA, EdD
Consultant
National Service Corps
of Retired Executives (SCORE)
Vice President, W.K. Kellogg Foundation
(Ret.)
Twain Harte, CA

Jean M. Smith, BA
Vice President
J.P. Morgan Chase
Chase Community Development Corporation
(Ret.)
New York, NY

Joshua L. Smith, MAT, EdD
Professor and Director
Program in Higher Education and
Center for Urban Community College
Leadership
New York University, School of Education
(Ret.)
New York, NY

Lawrence E. Vertucci, BA
Executive Vice President & Regional
President
HSBC Bank, USA (Ret.)
Albany, NY

February 2012

FILED 12 JUN 25 PM 1: 25 SECRETARY OF STATE TABLAMASSEE, FLORIDA



THE STATE EDUCATION DEPARTMENT/THE UNIVERSITY OF THE STATE OF NEW YORK

SECRETARY, BOARD OF REGENTS Rm. 110, State Education Building Albany, New York 12234 Tel. (518)474-5889 Fax (518)486-2405 E-mail: tlofrume@mail.nysed.gov

12 JUN 25 PH 1: 26

SECRETARY OF STATE
TALLAHASSES, FLORIDA

Sharon M. Mitchell Coordinator of State Relations Excelsior College 7 Columbia Circle Albany, New York 12203-5159

Dear Ms. Mitchell:

This is to certify that the attached copies of the charter and if applicable, any amendments for **Excelsior College** are true copies of the original and of the whole thereof, and is not dissolved, the latest action being document Number 23,068.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of The University and of the State Education Department, at the city of Albany, New York, this the 13th day of June, 2012.

Anthony Lofrumento



AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of November 10, 2000,

An application having been made by and on behalf of the trustees of Regents College, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Regents College, located in the city and county of Albany, state of New York, which was granted by action of the Board of Regents on March 10, 1998, effective April 9, 1998; which absolute charter was amended by Regents action on June 9, 1998, September 18,1998 and July 14, 2000 effective January 1, 2001 to change the corporate name to "Excelsior College" be, and the same hereby is, amended to authorize the corporation to confer the degree of Master of Business Administration (M.B.A.), provided that no such degrees shall be conferred until such time as the M.B.A. degree program is registered by the State Education Department.

Granted, November 10, 2000, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 23,068.

In hulf Mul

Charcellor

President of the University and Commissioner of Education



AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of July 14, 2000,

An application having been made by and on behalf of the trustees of Regents College, for an amendment of its charter, it was

<u>Voted</u>, that the absolute charter in the first instance of Regents College, located in the city and county of Albany, state of New York, which was granted by action of the Board of Regents on March 10, 1998, effective April 9, 1998; which absolute charter was amended by Regents action on June 9, 1998 and September 18, 1998 be, and the same hereby is, amended to change the corporate name to "Excelsior College", effective January 1, 2001.

Granted, July 14, 2000, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,981.

Chancellor

President of the University and Commissioner of Education

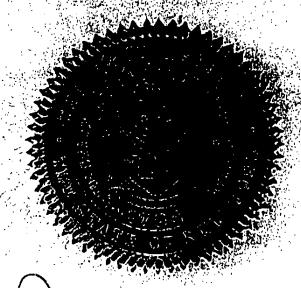


AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of September 18, 1998,

An application having been made by and on behalf of the trustees of Regents College; for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Regents College, located in the city, and county of Albany, state of New York, which was granted by action of the Board of Regents on March 10, 1998, effective April 9, 1998; which absolute charter was amended by Regents action on June 9, 1998 be, and the same hereby is, amended to add authority for the College to confer the degree of Master of Science (M.S.).



Granted, September 18, 1998, by the Board of Regents of The University of the State of New York, for an on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,592.

Changellor

President of the University and
Commissioner of Education



AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of June 9, 1998,

An application having been made by and on behalf of the trustees of Regents College, for an amendment of its charter, it was

<u>Voted</u>, that the absolute charter in the first instance of Regents College, located in the city and county of Albany, state of New York, which was granted by action of the Board of Regents on March 10, 1998, effective April 9, 1998 be, and the same hereby is, amended to add authority for the College to confer the degree of Master of Arts (M.A.).

Granted, June 9, 1998, by the Board of Regents of The University of the State of New York, for an on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,534.

ale 1/2/12/CQ

Changellor

President of the University and Commissioner of Education



ABSOLUTE CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of March 10, 1998,

<u>Voted</u>, that

- An absolute charter in the first instance, effective at 12:01 a.m. on April 9, 1998, is granted incorporating Wanda Borges, Arthur J. Gregg, Robert E. Kinsinger, Jean M. Smith, Joshua I., Smith and their associates and soccessors as an education corporation under the corporate name of Regents College, located in the city and county of Albany, state of New York.
- 2. The purposes for which such corporation is formed are:
 - a. to assume and continue the operation of the degree-granting institution presently operated by The University of the State of New York; and
 - b. to offer courses and programs leading to the degrees of Associate in Arts (A.A.), Associate in Science (A.S.), Associate in Applied Science (A.A.S.), Bachelor of Arts (B.A.) and Bachelor of Science (B.S.), and to confer such degrees upon qualified candidates.
- 3 The persons named as incorporators shall constitute the first board of trustees. The board shall have power to adopt bylaws, including therein provisions fixing the method of election and the term of office of trustees, and shall have power by vote of two-thirds of all the members of the board of trustees to change the number of trustees to be not more than twenty-five nor less than five.
- 4. The names and post office addresses of the first trustees are as follows:

Wanda Borges 3333 New Hyde Park Road New Hyde Park, New York | 11042

Arthur J. Gregg 7736 Rockledge Court Springfield, Virginia 22152

Robert E. Kinsinger 21901 Confidence Road Lwain Harte, California 95383

Jean M. Smith 380 Madison Avenue, 14th Floor New York, New York, 10017

Joshua L. Smith 315 West 70th Street, Apt. 12K New York, New York 10023

- 5. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its carnings or net income shall inure to the benefit of any individual; and no officer, member, or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.
- Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal message (as male) section 50 test(3) of the Internal Revenue Code of 1986 (or the certis pending provision of any future United States Internal Revenue Faw) or (b) by a geoperation, contribution to which are deductable under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any figure Panerd States Internal

- 7. No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future United States Internal Revenue Law, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision), and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.
- Upon dissolution of the corporation the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation exclusively for one or more exempt purposes within the meaning of section 501(e)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or shall distribute the same to the Federal government, or to a State or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York in the judicial district where the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations, organized and operated exclusively for such purposes, as said Court shall determine.
- The approval of the Board of Regents of The University of the State of New York shall be required for any proposed sale, transfer or other disposition of all or substantially all of the assets of the corporation, and no such sale, transfer or other disposition shall be valid without such approval. If the corporation is to continue to exist, the proceeds from such sale, transfer or other disposition shall be used by the corporation to carry out its educational mission. If the corporation is not to continue to exist after such sale, transfer or other disposition of such assets, all proceeds remaining after payment of any outstanding debts and the cost of dissolution shall be transferred to any public or private non-profit educational institution as the Regents may, by vote duly taken, deem appropriate. Any such approval or vote by the Board of Regents shall be exercised in a manner consistent with the provisions of the Internal Revenue Code cited above.
- 10. The corporation may operate under the name "Regents College" only for a period of three years from the effective date of this charter; and not less than four months prior to the end of the three-year period the trustees of Regents College shall petition the Regents for amendment of the charter to change the name of the corporation to a name which does not include the word "Regents."
- 11. Simultaneous with the granting of this charter, the absolute charter granted to Regents College on July 18, 1997, to be effective January 1, 1998 be, and the same hereby is, rescinded.
- The principal office of the corporation shall be located at 7 Columbia Circle, Albany, New York 12203-5159.
- The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.

TO F W

Granted, March 10, 1998, by the Board of Regents of The University of the State of New York, for an on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,465.

Chancellor

President of the University and
Commissioner of Education



ABSOLUTE CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of July 18, 1997,

Yoted, that

- 1. An absolute charter in the first instance, effective January 1, 1998, is granted incorporating Wanda Borges. Author J. Gregg, Robert E. Kinsinger, Jean M. Smith, Joshua L. Smith and their associates and successors as an education corporation under the corporate name of Regents College, located in the city and county of Albany, state of New York.
- 2. The purposes for which such corporation is formed are:
 - to assume and continue the operation of Regents College Degrees, the external degree program presently operated by The University of the State of New York;
 - to offer courses and programs leading to the degrees of Associate in Arts (A.A.), Associate in Science (A.S.), Associate in Applied Science (A.A.S.), Bachelor of Arts (B.A.) and Bachelor of Science (B.S.); and
 - to confer such degrees upon qualified candidates.
- 3. The persons named as incorporators shall constitute the first board of trustees. The board shall have power to adopt hylaws, including therein provisions fixing the method of election and the term of office of trustees, and shall have power by vote of two-thirds of all the members of the board of trustees to change the number of trustees to be not more than twenty-five nor less than five
- 4. The names and post office addresses of the first trustees are as follows:

Wanda Borges 3333 New Hyde Park Road New Hyde Park, New York 11042

Arthur J. Gregg 7736 Rockledge Court Springfield, Virginia 22152

Robert E. Kinsinger 21901 Confidence Road Twain Harte, California 95383

Jean M. Smith 380 Madison Avenue, 14th Ploor New York, New York, 10017

Joshua L. Smith 315 West 70th Street, Apr. 12K New York, New York, 10023

- 5. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual; and no officer, member, or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.
- 6. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- 7. No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future United States Internal Revenue Law, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statistory provision), and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.
- Upon dissolution of the corporation the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation exclusively for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or shall distribute the same to the Federal government, or to a State or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York in the judicial district where the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations, organized and operated exclusively for such purposes, as said Court shall determine.
- 9. The principal office of the corporation shall be located at 7 Columbia Circle, Albany, New York 12203-5159.
- 10. The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.
- 11. This absolute charter shall become effective January 1, 1998, so as to enable the corporation to function effectively as a degree-granting institution upon assumption of the operation of the institution presently operated by The University of the State of New York and to permit an orderly transfer of assets and liabilities from The University to the new corporation. Said corporation may operate under the name "Regents College" only for a period of three years from January 1, 1998; and not less than four months prior to the expiration of that period, the trustees shall petition the Board of Regents for amendment of the charter to change the corporate name to a name which does not include the word "Regents."

Granted, July 18, 1997, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,344.

Palm Mile

President of The University and

Chancelor