

The undersigned does hereby certify that the following is an exact copy of a Resolution of the Board of Trustees of the University of the Virgin Islands adopted at its meeting on June 21, 1987, as recorded in the Minutes of said meeting:

RESOLUTION TO THANK MR. HENRY REICHHOLD FOR THE DONATION
OF A CENTER FOR THE CARIBBEAN ARTS

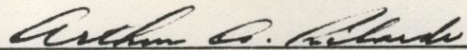
WHEREAS, Mr. Henry Reichhold for several years has been a benefactor of the College of the Virgin Islands, now the University of the Virgin Islands, and

WHEREAS, Mr. Reichhold earlier donated funds to the College for the construction and operation of the Reichhold Center for the Arts, and

WHEREAS, Mr. Reichhold in 1987 has donated funds to the University through the Foundation for the Reichhold Center for the Arts, for the design and construction of a building to house Caribbean arts,

NOW THEREFORE be it resolved that the Board of Trustees of the University of the Virgin Islands on its own behalf and on the behalf of the students, faculty and staff, as well as on the behalf of the community, through this medium, expresses its appreciation and thanks to Mr. Reichhold for his generosity and for his continued interest in the people of the Virgin Islands.

Date: *21 June 1987*


Secretary of the Board