

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF THE VIRGIN ISLANDS**

Resolution to elect Attorney Henry C. Smock to the Research and Technology Park Board of Directors to replace Attorney Debra Watlington as a trustee-member on that board.

WHEREAS, Section 485(a), Board of Directors, of Title 17 of the V.I. Code states in part,

The powers of the [University of the Virgin Islands Research and Technology Park] Corporation shall be exercised by a seven member Board of Directors. The Board of Directors shall consist of the Chairman of the Board of Trustees of the University of the Virgin Islands and the President of the University of the Virgin Islands, both of whom shall serve as ex-officio members with a vote, in addition, there shall be two persons selected from among the Trustees by the Board of Trustees and three members selected by the Governor. The members of the Board selected from among the Trustees must be trustees at the time of their appointment to the Board of the Research Park, but are not required to be a trustees as a condition of continued service on the Board of the Research and Technology Development Park, provided however, that such continued service may not exceed six months beyond the date the member's service on the Board of Trustees has ended.

WHEREAS, one of the two persons who was elected by the Board of Trustees from among its membership as a member of that board was Attorney Debra Watlington; and

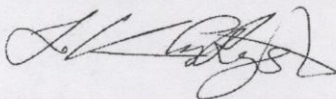
WHEREAS, Attorney Watlington's service as Trustee ended in January 2009, and therefore, a replacement for her must be selected;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY THAT:

Trustee Henry C. Smock, Esq., is hereby elected as a member of the Board of Directors of the University of the Virgin Islands Research and Technology Park Corporation to replace Attorney Debra Watlington as a trustee-member on that board.

CERTIFICATION

The undersigned does hereby certify that the foregoing is a true and exact copy of the Resolution of the Board of Trustees of the University of the Virgin Islands adopted at its meeting on June 13, 2009.



Secretary of the Board

June 13, 2009

Date