

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

Resolution to Approve Amendments to the Articles of Incorporation of
the Foundation for the University of the Virgin Islands (FUVI) Adopted
by the Board of Directors of FUVI on February 19, 2013

WHEREAS, Article X of the Articles of Incorporation of the Foundation for the University of the Virgin Islands, which is captioned “Amendments To Articles Of Incorporation”, states, “Amendments to the Articles of Incorporation shall be adopted by a two-thirds vote of all of the members of the Board of Directors, and with the advice and consent of the Board of Trustees of the [University] of the Virgin Islands”; and

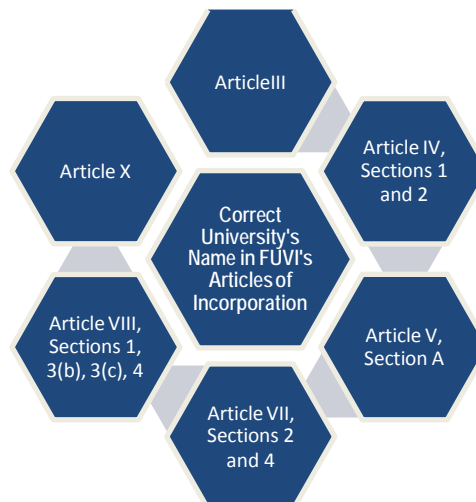
WHEREAS, by a two-thirds vote of all of its members on February 19, 2013, the Board of Directors of the Foundation for the University of the Virgin Islands adopted amendments to its Articles of Incorporation.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES:

The following amendments adopted by the Board of Directors of the Foundation for the University of the Virgin Islands on February 19, 2013 are hereby approved:

1. Section 2 of Article VIII, REGULATION OF INTERNAL AFFAIRS, is amended to read as follows:
 2. The annual operating budget of the Corporation shall be subject to approval of the Board of Trustees of the University of the Virgin Islands, and shall arise from funds provided by the Foundation for the University of the Virgin Islands and from other sources.
2. Throughout the Articles of Incorporation, the name “College of the Virgin Islands” is amended to read “University of the Virgin Islands”.¹

¹ The proposed change to the name of the University within the body of the Articles of Incorporation would affect the following sections of the Articles of Incorporation:



CERTIFICATION

The undersigned does hereby certify that the foregoing is a true and exact copy of a resolution approved by the Board of Trustees of the University of the Virgin Islands at a meeting on Saturday, March 9, 2013 as recorded in the minutes of that meeting.



March 9, 2013

Secretary of the Board

Date