

**BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA**

UDC Resolution No. 2009-35

SUBJECT: Designation of Authorized Officer for Computershare Account

WHEREAS, the Board of Trustees has authority under D.C. Official Code §§ 38-1202.01, 38-1202.06 (2001 ed.) to govern the affairs of the University; and

WHEREAS, the University holds an account with Computershare Investment Services; and

WHEREAS, in connection with the University's annual audit, the University is required to authorize the release of account information to the auditors; and

WHEREAS, Computershare has indicated that to release the requested information, the University will need to provide a Resolution designating the officers authorized to transact business with Computershare on behalf of the University;

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby designates Ibrahim Koroma, Chief Financial Officer, as the officer of the University authorized to access and transact business on any account held by the University with Computershare Investment Services; and

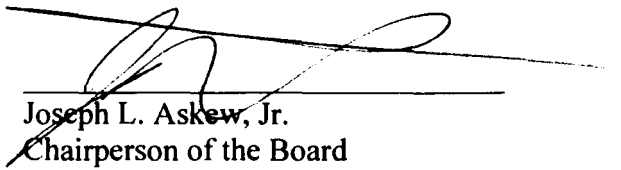
BE IT FURTHER RESOLVED that the designation made in the previous clause shall terminate if Mr. Koroma ceases to be assigned to or employed by the University.

Submitted by the Budget & Finance Committee

December 18, 2009

Approved by the Board of Trustees

December 18, 2009



Joseph L. Askew, Jr.
Chairperson of the Board