

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF INDIANAPOLIS**

February 14, 2014

WHEREAS, The State of Indiana and some of its agencies are now requiring that the University provide proof to them that senior management has the authority to sign various grant proposal documents prior to submitting them to the State or agency:

THEREFORE, BE IT RESOLVED by the Board of Trustees as follows:

That the President, or Vice President, Chief Financial Officer and Treasurer of this Corporation be and hereby are authorized and directed in their discretion to sign and execute on behalf of the University of Indianapolis any and all Federal or State government or governmental agency grant proposals, transmittal letters, contracts, agreements or any and all other documents that may be necessary or appropriate in furtherance thereof.