

AUTHORIZATION TO ENTER INTO AND SIGN CONTRACTS AND AGREEMENTS

BE IT HEREBY RESOLVED, that each and any of the following officers or employees are authorized and empowered to enter into and sign any and all contracts or agreements for the procurement, purchase, lease, rental and lease-purchase of services, equipment, real estate, and other items on behalf of Southern Utah University; Michael T. Benson, President; or Dorian G. Page, Vice President for Administrative and Financial Services, Interim; or Peter J. Heilgeist, Director of Purchasing, Interim.

I, Dialea Adams, Secretary to the Board of Trustees of Southern Utah University, a body corporate of the State of Utah, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Trustees of said University; at which a quorum was present and voting, and that the same has not been repealed or amended and remains a full force effect and does not conflict with the by-laws of said University.

Dated 12-3-08

Dialea S. Adams
Dialea Adams
Secretary of the Board
Southern Utah University

CORPORATE
SEAL