

Approved by Board of
Trustees
September 4, 1998



UC San Diego Foundation

UC SAN DIEGO FOUNDATION SIGNATURE AUTHORITY TO EXECUTE DOCUMENTS

REFERENCES:

U.C. San Diego Foundation Bylaws: Article II, Section 19.1, Contracts; and Article III, Sections 1.1, Number of Executive Officers; and 2.1, Number of Operating Officers.

Certificate of Resolution, U.C. San Diego Foundation Board of Trustees, November 1, 1996.

BACKGROUND:

In accordance with the bylaws of the U.C. San Diego Foundation (the Foundation), the Board of Trustees may authorize the officers of the Board to execute documents on behalf of the Foundation, including those to execute the sale or transfer of gifts which have been accepted by the Foundation, such as securities and real property.

APPROVED PROCEDURE:

The Chair, Vice Chair, Treasurer, Assistant Treasurer, President, Vice President and the Chief Financial Officer of the U.C. San Diego Foundation, or any one of such officers, are authorized and empowered to transfer, endorse, sell, assign, set over, and deliver any and all shares of stock, bonds, debentures, notes, evidences of indebtedness or other securities, or real property now or hereafter accepted by the Corporation and standing in the name of or owned by this Corporation, and to make, execute, and deliver, under the Corporate Seal of this Corporation, any and all written instruments necessary or proper to effectuate the authority hereby conferred.