

# Trustee Resolutions 2012

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## **RESOLUTION OF THE BOARD OF TRUSTEES**

RESOLUTION OF THE BOARD OF TRUSTEES APPROVING ADVISORY PROCESS COMMITTEE RECOMMENDATIONS WHEREAS the Maryland Health Benefit Exchange Act of 2011 hereinafter "the Exchange Act" creating the Maryland Health Benefit Exchange hereinafter "the Exchange" took effect on June 1 2011 WHEREAS the Exchange Act requires the Board of Trustees of the

## **2012 Resolutions uvm edu**

March 12 2012 1 Resolution Approving Appointment of Board Chair 2 Resolution Approving Presidential Appointment 3 Resolution Approving Committee and Chair Appointments 4 Colchester Business Park Roadway April 16 2012 1 Resolution Approving Contract with Priority One Services Inc

## **February 13 2012 Resolution Book 43 Page RESOLUTION**

February 13 2012 Resolution Book 43 Page 4qq longer performs the functions of a securities rating agency Moody's will be deemed to refer to any other nationally recognized rating agency other than S & P designated by the City 2002 Bonds means collectively the 2002A Bonds and the 2002C Bonds

## **September 24 2012 Resolution Book 43 Page 853**

National Association as trustee the Trustee and Series Indenture Number 5 dated as of PPAB 1996805v3 September 24 2012 Resolution Book 43 Page 854 September 24 2012 Resolution Book 43 Page 856 of the 2012 Bonds as such facts appear on the books and records in such party's custody and control or as

## **SAMPLE Missouri United Methodist Foundation**

Discipline of the United Methodist Church " 2012 Paragraphs 2533.5 and 2534 and the Charter subject to the directives of this session and future sessions of a Church Charge Conference As such the Committee shall a Provide the services described in Paragraph 2533.5 of The Book of Discipline of the United Methodist Church " 2012 b

## **MONTGOMERY COLLEGE BOARD OF TRUSTEES RECORD OF RESOLUTIONS**

RECORD OF RESOLUTIONS June 18 2012 Board Resolution Pages 12 06 042 Personnel Actions Confirmation BOARD OF TRUSTEES MONTGOMERY COLLEGE June 18 2012 12 and BOARD OF TRUSTEES MONTGOMERY COLLEGE June 18 2012 BOARD OF TRUSTEES MONTGOMERY COLLEGE Adopted on 06 18 2012 June 18 2012

## **RECORD OF TRUSTEE RESOLUTION RECORD OF DIRECTORS**

RECORD OF TRUSTEE RESOLUTION RECORD OF DIRECTORS CIRCULATING RESOLUTION COMPANY PTY LTD A C N 1111 111 111 the Trustee INDIVIDUAL NAMES the Trustee in its capacity as trustee of the NAME OF TRUST the Trust Page 3 Irrevocable distributions Distributions of Trust Income The Directors The Trustee irrevocably resolved as follows 1

## **Trustees of the California State University**

Trustees of the California State University Resolutions January 25 2012 in the Dumke Auditorium located at the California State University Office of the Chancellor 401 Golden Shore Long Beach CA 90802

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