




OFFICE OF THE PRESIDENT

UNIVERSITY *of*  
NORTH FLORIDA.

November 1, 2007

MEMORANDUM

TO: Karen J. Stone, Vice President  
General Counsel

FROM: John A. Delaney   
President

SUBJECT: Delegation of Authority – Corporate Secretary  
Certifications

The University of North Florida Board of Trustees Bylaws designate the University President as Corporate Secretary of the Board of Trustees.

Effective this date, I hereby delegate authority to the Vice President and General Counsel to act on my behalf as Secretary of the Corporation for purposes of certifying officer signatures and authority on legal documents and contracts, and furnishing authenticated corporate documents. This delegation is effective provided that such documents are executed in accordance with law, University regulations and delegations of authority.

This delegation supersedes any previous delegations relating to this subject matter and may not be further delegated.

Thank you for agreeing to accept this responsibility.