




July 17, 2018

M E M O R A N D U M

TO: Karen J. Stone, Vice President and General Counsel

FROM: David M. Szymanski, Ph.D.   
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 May 31, 2018, 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 and all previous delegations by this office relating to this subject matter, shall remain in effect until revoked by me in writing and shall not be further delegated.