

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION:

DATE:

September 19, 2006

**A RESOLUTION AUTHORIZING INDIVIDUALS TO EXECUTE
DOCUMENTS REQUIRED BY THE MICHIGAN LIQUOR CONTROL
COMMISSION**

Whereas, in connection with University operations, it may be necessary from time to time to execute certain documents required by the Michigan Liquor Control Commission and receive licenses in lieu of being mailed, and

Whereas, it is incumbent upon the Board of Regents to designate individuals authorized to execute and receive said documents,

Now Therefore be it Resolved that the Board of Regents hereby designates the following individuals and empowers them to execute such documents as described above:

John A. Fallon – President

Jacqueline K. Kurtz – Secretary to the Board of Directors

Kenneth A. McKanders – General Counsel

James Vick – Vice President