

# FLORIDA POLYTECHNIC UNIVERSITY

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<p><b>Board of Trustees Resolution 2012-001</b></p>
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**SUBJECT: Certification of Florida Polytechnic University Foundation, Inc. as a  
Direct Support Organization for Florida Polytechnic University**

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The Florida Polytechnic University Board of Trustees hereby adopts the following Resolution:

**RESOLVED** that the Florida Polytechnic University Board of Trustees, after review, hereby certifies that the Florida Polytechnic University Foundation, Inc. ("Foundation"), will be operated in a manner consistent with the goals of Florida Polytechnic University and in the best interest of the State of Florida and is certified as a direct-support organization ("DSO") of Florida Polytechnic University pursuant to Sections 1004.28 and 1004.3451, Florida Statutes.

Adopted: December 19, 2012