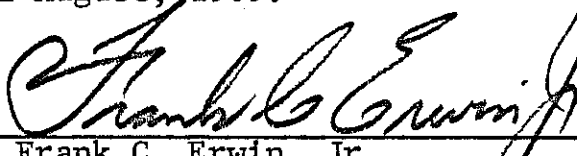


We, the undersigned members of the committee appointed by the Board of Regents of The University of Texas System, pursuant to a resolution duly adopted by the Board of Regents at its meeting on August 1, 1969, a copy of such resolution being attached hereto as Exhibit "A", do hereby unanimously approve that certain Agreement Implementing the Establishment of The University of Texas at Dallas, dated August 1, 1969, between the Southwest Center for Advanced Studies, a Texas nonprofit corporation, and the Board of Regents of The University of Texas System in the form which has been exhibited to us, and do hereby unanimously approve each and every act necessary, appropriate or requested in order to carry out and perform the obligations and acts to be performed by the Board of Regents of The University of Texas System pursuant to said agreement in order to consummate and complete said gift, donation, transfers, and assignments from the Southwest Center for Advanced Studies to the Board of Regents of The University of Texas System.

Signed this 28th day of August, 1969.



Frank C. Erwin, Jr.
Chairman, Board of Regents



Dan C. Williams
Member, Board of Regents



Dr. Harry H. Ransom
Chancellor



Dr. Charles A. LeMaistre
Deputy Chancellor



E. D. Walker
Executive Vice-Chancellor for
Fiscal Affairs

EXCERPT FROM THE MINUTES OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS SYSTEM

August 1, 1969

U. T. DALLAS: AUTHORIZATION TO ACCEPT THE GIFT OF THE BOARD OF GOVERNORS OF THE SOUTHWEST CENTER FOR ADVANCED STUDIES FOR THE ESTABLISHMENT OF THE UNIVERSITY OF TEXAS AT DALLAS (INCLUDING SPECIAL COMMITTEE). --With respect to the establishment of The University of Texas at Dallas, the following resolution was adopted:

RESOLUTION

WHEREAS, pursuant to the provisions of House Bill No. 303 enacted by the 61st Legislature, Regular Session, 1969, the Board of Regents of The University of Texas System is authorized and directed to establish and maintain a general academic institution to be known as The University of Texas at Dallas as a state-supported institution of higher education at a site to be selected in Dallas County, Texas, or any county adjacent thereto and to accept donations and gifts of real estate, buildings, libraries, laboratories, apparatus, equipment, records, or money for the use and benefit of such institution; and

WHEREAS, the Board of Governors of the Southwest Center for Advanced Studies, a Texas nonprofit corporation, has offered to donate to the Board of Regents of The University of Texas System for the purpose of establishing The University of Texas at Dallas, a site of not less than 250 acres located in Dallas and Collin Counties, Texas, together with the present buildings, facilities, and equipment located thereon; and to transfer to the Board of Regents of The University of Texas System all of the sponsored research and contract grants of the Southwest Center for Advanced Studies existing as of September 1, 1969; and

WHEREAS, it is the desire of the Board of Regents of The University of Texas System to accept such gift, donation, and transfer from the Board of Governors of the Southwest Center for Advanced Studies and to take all essential steps to insure effective and immediate transfer thereof to The University of Texas System:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the gift, donation, and transfer of the Board of Governors of the Southwest Center for Advanced Studies be and is hereby accepted; and

BE IT FURTHER RESOLVED, that Chairman Erwin be authorized to execute all instruments and do all things necessary for and on behalf of the Board of Regents of The University of Texas System to effectuate an orderly transfer of the gifts, donations, government contracts, and grants from the Board of Governors of the Southwest Center for Advanced Studies to The University of Texas System, subject to unanimous prior approval of all such instruments and things by a committee consisting of Chairman Erwin, Regent Williams, Chancellor Ransom, Deputy Chancellor LeMaistre, and Executive Vice-Chancellor Walker.

The foregoing was unanimously adopted as a part of the report of the Committee of the Whole upon motion duly made and seconded.

THE STATE OF TEXAS

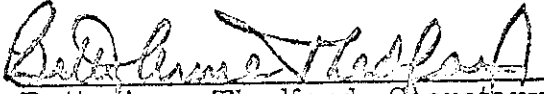
COUNTY OF TRAVIS

I, Betty Anne Thedford, Secretary to the Board of Regents of The University of Texas System, do hereby certify that the foregoing minute

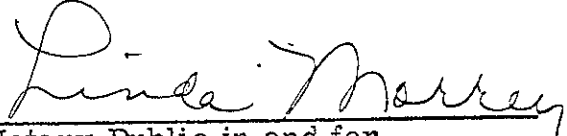
EXHIBIT "A"

order was unanimously adopted at a regular meeting of the Board of Regents of The University of Texas System held in Austin, Texas, on August 1, 1969, at which meeting a majority of the members was present and voted favorably for the minute order.

EXECUTED under my hand and the seal of The University of Texas System this the 4th day of August, 1969.


Betty Anne Thedford, Secretary
Board of Regents of
The University of Texas System

Sworn to and subscribed before me this the 4th day of August, 1969.


Notary Public in and for
Travis County, Texas