



UNIVERSITY OF CENTRAL FLORIDA

Advancement | UCF Foundation, Inc.

12424 Research Parkway, Suite 250
Orlando, FL 32826-3208

**RESOLUTION
OF
THE EXECUTIVE COMMITTEE
OF THE
UNIVERSITY OF CENTRAL FLORIDA FOUNDATION, INCORPORATED
BOARD OF DIRECTORS**

The following resolution was adopted:

1. The CEO and Chair each are authorized to execute in the name of the University of Central Florida Foundation, Incorporated (Foundation), with the Secretary attesting, if necessary, all certificates, contracts, deeds, notes, charitable solicitation registrations, gift agreements and other documents or legal instruments (Documents). Documents will include those instruments necessary to transfer, convey, grant, or assign any interest in real or personal property, whether in the name of the Foundation, or the Foundation as trustee. The CEO may delegate in writing their authority under this resolution to other officers or employees of the Foundation and no corporate seal is required.
2. In addition, each and any of the following of whom holds the position indicated is authorized to act on behalf of the Foundation to (a) buy, sell, assign, endorse for transfer, transfer and receive stocks, bonds, security and other like assets now or later registered in the name of or held by the Foundation and (b) to open, close, and maintain accounts, including bank accounts, in the name of the Foundation.

Chief Executive Officer, Chief of Staff and Chief Financial Officer

3. In addition, each and any of the following of whom holds the position indicated is authorized to act on behalf of the Foundation to sign checks and authorize payments and wire transfers in the name of or held by the Foundation on all accounts. The roles listed in this resolution are filled by individuals listed on an exhibit attached to this resolution. The secretary is authorized to update the exhibit as new individuals fill the outlined roles. The secretary must sign and date the new exhibit when any changes are made.

Foundation policy requires one signature for amounts up to \$25,000 and two signatures for amounts above \$25,000.

Chief Executive Officer
Chief Financial Officer
Chief of Staff

Associate Vice President for Advancement, Alumni Engagement and Annual Giving

4. Each and any of the following individual employees of CBRE, Inc. (CBRE) the property manager for the Foundation, is authorized on behalf of the Foundation to sign checks in the name of the Foundation on designated property management accounts. CBRE follows Foundation policy, requiring one signature for amounts up to \$25,000 and two authorized signatures for amounts above \$25,000.

Each and any of the following individual employees of CBRE, as property manager for the Foundation, is authorized to sign related construction and maintenance contracts as identified below.

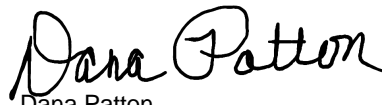
Real Estate Manager: related contracts in an amount not to exceed \$25,000

Sr. Real Estate Manager: related contracts in an amount not to exceed \$50,000

General Manager: related contracts in an amount not to exceed \$50,000

Managing Director: related contracts in an amount not to exceed \$200,000

The secretary of the UCF Foundation Board of Directors certifies that the above resolution was approved by the Executive Committee of the UCF Foundation Board of Directors at a duly noticed meeting August 8, 2023, at which time a quorum was present.



Dana Patton
08/22/2023 15:34 EDT

Dana Patton '93

Secretary

University of Central Florida Foundation, Incorporated
Board of Directors

**EXHIBIT
AUTHORIZED SIGNERS FOR PAYMENTS AND WIRES
FOR
THE UNIVERSITY OF CENTRAL FLORIDA FOUNDATION, INC.**

University of Central Florida Foundation, Inc. Staff

Chief Executive Officer

Rodney Grabowski

Chief of Staff

Rachel Schaefer

Associate Vice President for Advancement,
Alumni Engagement and Annual Giving

Heather Junod

CBRE, Inc. Staff

Danielle Patterson

Mary Brock

Adam Jennen

Jenni Kanellis

Melissa Spicer

Tony Brandel

Kim Scott