

**BOARD APPROVED
MARCH 15, 2022**

**Janice Indrutz
Corporate Secretary**

**For Board of
Trustees Approval
03/15/22**

RESOLUTION OF THE EXECUTIVE COMMITTEE (THE “COMMITTEE”) OF THE BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY (THE “CORPORATION”):

1. EXPRESSING CONTINUED APPRECIATION TO THE PURDUE RESEARCH FOUNDATION FOR ITS EFFORTS IN SUPPORT OF THE CORPORATION AND REQUESTING ADDITIONAL SUPPORT FROM THE FOUNDATION IN THE FUTURE; AND

2. IDENTIFYING ADDITIONAL PROJECTS AND ACTIVITIES FOR FOUNDATION SUPPORT THAT ARE IMPORTANT TO THE CORPORATION'S LAND GRANT EDUCATIONAL MISSION OF DISCOVERY, LEARNING AND ENGAGEMENT

WHEREAS, the Purdue Research Foundation (the "Foundation"), a tax-exempt organization under section 501(c)(3) of the Internal Revenue Code, was founded in 1930 and is organized and operated to promote educational and certain other purposes in connection with or at the request of Purdue University (the “University”); and

WHEREAS, for over ninety (90) years the Foundation has supported and facilitated the University's land grant educational mission of discovery, learning and engagement by, among other things; "acquiring, constructing or otherwise providing buildings, grounds or other suitable facilities, improvements or equipment for the University or for the use or benefit of the University or its faculty, staff or students; by acquiring, holding, using or providing real and personal property, funds, credit or financial assistance for the accomplishment of any or all of said objects and purposes and all matters as necessarily or properly incident thereto or connected therewith; and, by supporting and assisting, in any other manner or by any other means whatsoever, the Corporation in the conduct of the affairs of the University and the accomplishment of the educational purposes of said institution"; and

WHEREAS, the Foundation has previously provided such assistance as set forth above in undertaking the redesign, major maintenance and repair, renovation and improvement of the Ackerman-Allen Golf Course, utilizing cash gifts to the Foundation from donors such as Marsha and Sam Allen, and resulting in various benefits to the University and the community at large; and

WHEREAS, these benefits have included the resolution of stormwater runoff from Ackerman Hills that burdened other areas of the West Lafayette campus as well as the completion of two Pete Dye-designed golf courses now included in Indiana’s “Pete Dye Golf Trail”; and

WHEREAS, Marsha and Sam Allen have made an additional generous gift to the Foundation, which, when combined with additional non-University funds held by the Foundation, will permit the Foundation to utilize such funds to make certain enhancements to the Birck Boilermaker Golf Complex, including the realignment of Cherry Lane (the “Project”); and

WHEREAS, the University wishes to further support the Foundation by making available the services of its project management staff to assist the Foundation in the completion of the Project; and

WHEREAS, pursuant to Article V, Section 1 of the Bylaws of the Corporation, the Committee has and may exercise all of the powers of the Board of Trustees (“the “Board”) during intervals between meetings of the Board:

NOW, THEREFORE, it is hereby RESOLVED by the Committee as follows:

1. Continued deep appreciation and gratitude is hereby expressed to the Foundation by the Board for its long-standing and ongoing support of the Corporation and the University and their educational, engagement, and economic development missions and services to the citizens of Indiana.

2. Maintaining, sustaining and expanding the offerings provided by the University within its land grant mission will require the ongoing renovation, acquisition, construction or other procurement of additional buildings, grounds or other suitable facilities, including improvements or equipment, and the Board of the Corporation hereby and herewith requests continued financial and operational support from the Foundation as identified above to acquire the buildings, grounds, facilities and equipment, make all needed renovations and improvements thereto, and make them available, as appropriate, for use by the faculty, staff and students of the University and the citizens of the State of Indiana in a manner consistent with the University’s educational, engagement, and economic development missions.

3. The officers of the Corporation and the Foundation have conferred upon such matters, and the Foundation is hereby requested to undertake the Project utilizing cash gifts made to the Foundation from donors, including the lead gift of Marsha and Sam Allen, and other non-University funds, with the goals of the Project to include the redevelopment of the Birck Boilermaker Clubhouse, the realignment of Cherry Lane, and resulting safety and traffic flow improvements to the University, the City of West Lafayette, and their respective constituents.

4. The Chairman, Vice Chairman, Treasurer, Assistant Treasurer, General Counsel, Deputy General Counsel, Secretary and Assistant Secretary of The Trustees of Purdue University, and the Chief Financial Officer and Treasurer, the Senior Vice President and Assistant Treasurer, and the Vice President and Deputy Chief Financial Officer of Purdue University, and each of said officers respectively, are hereby authorized and empowered for, on behalf of and in the name of the Corporation, or of the University, to execute and deliver such documents and instruments and to take all other necessary and proper actions to assist the Foundation in carrying out the purpose and intent of this Resolution, whether herein specifically authorized or not, except such actions as are specifically required by law to be taken by the Board as the governing board of the Corporation.

5. The Secretary of the Board is hereby authorized and instructed to transmit a copy of this resolution of appreciation and request for additional continuing support to the Foundation at her earliest convenience.