BOARD OF REGENTS

RESOLUTION

Resolution Authorizing Vice President for Administration and Finance to Enter Into, Execute and Deliver Agreements, Certificates and other Documents and Ratifying Prior Executions and Deliveries

WHEREAS, the Board of Regents ("Board") of the New Mexico Institute of Mining and Technology ("Institute") met at the Fidel Center on the New Mexico Tech Main Campus in Socorro, New Mexico on August 25, 2017 at 1:30 p.m.; and

WHEREAS, Section 21-11-4, NMSA 1978, vests management of and control over the Institute in the Board and Section 21-1-10, NMSA 1978, authorizes the Board to delegate authority and functions to officers of the Institute; and

WHEREAS, the Vice President for Administration and Finance has reported that he/she is sometimes asked for documentary evidence of his authority to enter into, execute and deliver agreements, certificates and other documents for and on behalf of the Institute and that he/she has regularly entered into, executed and delivered agreements, certificates and other documents for and on behalf of the Institute; and
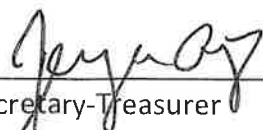
WHEREAS, the Board wishes to adopt a Resolution providing such documentary evidence and ratifying such actions.
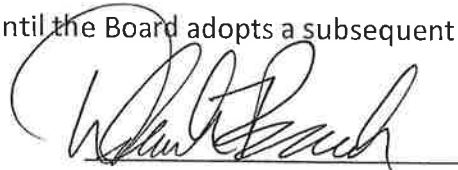
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY THAT:

1. Whomever has been designated from time to time as, and is acting as, the Institute's Vice President for Administration and Finance be, and he or she hereby is, authorized and empowered, at any time and from time to time, to enter into, execute and deliver agreements, certificates and other documents for and on behalf of the Institute.

2. All executions and deliveries of agreements, certificates and other documents for and on behalf of the Institute by the Vice President for Administration and Finance are hereby confirmed and ratified.

The foregoing Resolution shall remain effective unless and until the Board adopts a subsequent resolution revoking or modifying the foregoing Resolution.

_____
President

Attest: _____
Secretary-Treasurer