

DA 0751

R E S O L U T I O N

RESOLVED, That the President may designate those individuals who shall act as representatives of THE REGENTS OF THE UNIVERSITY OF CALIFORNIA in all relations with the California State Educational Agency for Surplus Property; and that such representatives may redelegate authority to sign Warehouse Issue Sheet (SEASP Form 138) and other documents of the California State Educational Agency for Surplus Property which contain the following terms and conditions:

THE DONEE HEREBY CERTIFIES THAT:

- (1) It is a tax-supported or nonprofit and tax-exempt (under section 501(0) (3) of the Internal Revenue Code of 1954, or section 101(6) of the Internal Revenue Code of 1939) school system, school, college, University, school for the mentally retarded or physically handicapped, public library, educational radio or educational television station, medical institution, hospital, clinic or health center, or a civil defense organization designated pursuant to State law, within the meaning of the Act, and the regulations of the Department.
- (2) The property requested by this document is usable and necessary in the State for either educational, public health, or civil defense purposes including research for any such purpose, is required for its own use to fill an existing need, and is not being acquired for any other use or purpose, for use outside the State, or for sale.
- (3) Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, and transporting such property.
- (4) Property acquired by a donee, regardless of acquisition cost, shall be on an "as is", "where is" basis without warranty of any kind.

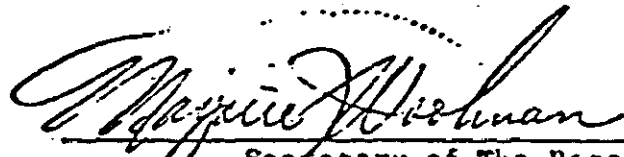
And that a certified copy of this resolution be given the California State Educational Agency for Surplus Property; and that same shall remain in full force and effect until written notice to the contrary is given said Agency.

January 5, 1978

**DA 0751**

THIS IS TO CERTIFY that the attached is a full, true and correct copy of a resolution of The Regents of the University of California, a corporation, adopted at a duly called meeting thereof, held on October 16, 1964, at which a quorum was present and acting; that a majority of said Regents voted in favor of said resolution; and that said resolution has not been revoked, but is still in full force and effect.

IN WITNESS WHEREOF, I have hereto signed my name and affixed the seal of the said corporation this 5th day of January, 1978.

  
Secretary of The Regents  
of the University of California

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