



The University of North Carolina

BOARD OF GOVERNORS

Appalachian State
University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
School of
the Arts

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

Western Carolina
University

Winston-Salem
State University

An Equal Opportunity /
Affirmative Action
Employer

I, Patsy B. Perry, do hereby certify that I am the Secretary of the Board of Governors of the University of North Carolina, a state agency organized and existing under the laws of the State of North Carolina, and that the following is a true and correct copy of a resolution adopted by the Board of Governors of the said agency at a meeting held at the University of North Carolina General Administration Building in Chapel Hill, North Carolina on March 18, 2005, at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board, senior management official and Facility Security Officer meet the personnel clearance requirements established for a contractor's facility clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Directors and other officers, provided that this action is recorded in the corporate minutes.

NOW THEREFORE BE IT DECLARED that the Chairman of the Board of Governors of the University of North Carolina, the President of the University of North Carolina and the Vice President for Research and Sponsored Programs at the University of North Carolina at the present time possesses, or will be processed for, the required security clearance; and

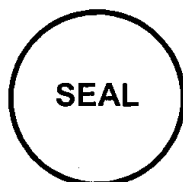
BE IT RESOLVED that in the future, when any individual enters upon any duties as the Chairman of the Board of the Board of Governors of the University of North Carolina, President of the University of North Carolina, or Vice President for Research and Sponsored Programs at the University of North Carolina, such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED FURTHER that the following members of the Board of Directors and other officers, shall not require, shall not have, and can be effectively excluded from access to **CLASSIFIED** information in the possession of the corporation.

NAME	TITLE
G. Irvin Aldridge	Member
Bradley T. Adcock	Member
James G. Babb	Member
Brent D. Barringer	Member
J. Addison Bell	Member
R. Steve Bowden	Member
F. Edward Broadwell, Jr.	Member

William L. Burns, Jr.	Member
Anne W. Cates	Member
John F.A.V. Cecil	Member
Bert Collins	Member
John W. Davis III	Member
Amanda M. Devore	Ex Officio Member
Ray S. Farris	Member
Dudley E. Flood	Member
Hannah D. Gage	Member
Willie J. Gilchrist	Member
H. Frank Grainger	Member
Peter D. Hans	Member
James E. Holshouser	Emeritus Member
Peter Keber	Member
Adelaide Daniels Key	Member
G. Leroy Lail	Member
Charles H. Mercer, Jr.	Member
Charles S. Norwood	Member
Cary C. Owen	Member
Patsy B. Perry	Secretary
Jim W. Phillips, Jr.	Member
Gladys Ashe Robinson	Member
Benjamin S. Ruffin	Emeritus Member
Estelle 'Bunny' Sanders	Member
J. Craig Souza	Vice Chairman
Priscilla P. Taylor	Member
Robert F. Warwick	Member

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of The Board of Governors of the University of North Carolina this 18th March of 2005.



**Patsy B. Perry, Secretary of the Board of Governors
of the University of North Carolina**

NOTE:

Two copies shall be furnished to the Local DSS Industrial Security Field Office with an original signature and corporate seal on each.

For Parent/Subsidiary organizations: One copy shall be furnished to the subsidiary. Both the parent and subsidiary must execute a "Certificate Pertaining to Foreign Interest" (DD Form 328).

If the parent is to be excluded from a higher category of classified information, the last paragraph should read "...from the necessity of having to be processed for a Facility Security Clearance equivalent to that held by the (Name of Subsidiary)."