

AEC Board of Director

“Loan Resolution”

Be it resolved that all members of the Board of Directors of the CCNY Auxiliary Enterprise Corporation shall annually sign the Notice to Officers and Directors Concerning Not-for-Profit Corporation Law section 716 Prohibition of Loans to Officers and Directors and Entities With Which They Have a Relationship, a copy of which is attached.

Print Name: _____

Signature: _____

Title: _____

Date: _____