



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

80 PRATT STREET - HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

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ERNEST A. JOHNSON, SECRETARY

EXECUTIVE SECRETARY
J. EUGENE SMITH

Authorizing Resolution

concerning

Lease-purchase Agreement
Apartment-Type Dormitories
Eastern Connecticut State College

November 5, 1971

WHEREAS, the Phase I buildings of the apartment-type student housing at Eastern Connecticut State College has been completed it becomes necessary to implement the "lease purchase" schedule.

In order to do so and in accordance with the Board Resolution of October 9, 1970, the implementing instrument drawn up by the Office of the Attorney General and legal counsel of the DeMatteo Construction Company requires that "an option to purchase" must be given no sooner than June 1, 1972 and no later than August 20, 1972. Therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes the Executive Secretary of the Board to give notice of intent to exercise the option to purchase.

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