



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION

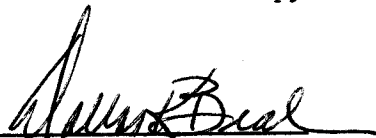
concerning

LEASING OF THE FREDERICK R. NOBLE SCHOOL

July 26, 1985

- WHEREAS, The Town of Windham has requested the extension for one year of the lease for the Frederick R. Noble School, and
- WHEREAS, It does not appear that work on a possible conversion of the property for other uses by Eastern Connecticut State University can be expected to start before June 30, 1987, be it
- RESOLVED, That the Board of Trustees approves the extension of the lease between the State of Connecticut and the Town of Windham for the use of the Frederick R. Noble School property for the period from July 1, 1986 through June 30, 1987, and be it
- RESOLVED, That the President of Connecticut State University shall request of the Commissioner of Administrative Services that said lease be renewed, taking into account additional amendments which may be recommended by the President of Eastern Connecticut State University.

A Certified True Copy:



 Dallas K. Beal
 President