UNIVERSITY OF FLORIDA BOARD OF TRUSTEES

RESOLUTION

WHEREAS, The Honorable John H. Dasburg has served as an inaugural member of the University of Florida Board of Trustees since July 1, 2001, and

WHEREAS, Mr. Dasburg has brought to the Board his strong commitment to the University of Florida through his service, and

WHEREAS, Mr. Dasburg has brought his independent judgment, ideas and considerable wisdom to the Board, discharging his duties as Trustee faithfully and effectively, and

WHEREAS, Mr. Dasburg completed his term of office upon his appointment by Governor Jeb Bush as an inaugural member of the constitutionally-established Florida Board of Governors.

NOW, THEREFORE, BE IT RESOLVED that the University of Florida Board of Trustees at its regular meeting this 10th day of January, 2003, does hereby recognize and commend John H. Dasburg for his contributions to the University of Florida, and

BE IT FURTHER RESOLVED that this resolution be included in the minutes of this meeting, and a copy presented to Mr. Dasburg as a token of the Board's appreciation and thanks.

| Marshall M. Crison In Chair | Charles E Vouna Brasidant |
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| Marshall M. Criser, Jr., Chair | Charles E. Young, Presiden |