



University Alumni Association

**RESOLUTION TO DESIGNATE THE RUTGERS ALUMNI ASSOCIATION
AS A CHARTERED ALUMNI ORGANIZATION
OF THE RUTGERS UNIVERSITY ALUMNI ASSOCIATION**

WHEREAS, the Board of Governors of Rutgers, The State University of New Jersey, approved the Constitution and By-laws of the Rutgers University Alumni Association (“RUAA”) on April 24, 2008, forming the RUAA;

WHEREAS, all graduates of Rutgers University and all graduates of any predecessor school, college or university of Rutgers University are automatically members of the RUAA;

WHEREAS, the purpose of the RUAA is to advance the best interests and well being of Rutgers University by engaging all alumni in the life of the institution through communication, programming, services and volunteer opportunities;

WHEREAS, the Constitution of the RUAA provides for the creation and existence of chartered alumni organizations of the RUAA;

WHEREAS, chartered alumni organizations of the RUAA are vital to the RUAA’s ability to fulfill its purpose;

WHEREAS, the Constitution of the RUAA provides at Article IV that:

. . . the Board [of the RUAA] shall be the sole authority for granting charter status to any group of alumni seeking formal status and recognition as a chartered alumni organization whose purpose is deemed consistent with and supportive of the policies and goals of the [RUAA] and whose purpose is not already represented by an existing chartered alumni organization...;

WHEREAS, the Constitution of the RUAA provides that the designation of chartered status shall enumerate those rights, privileges and responsibilities that pertain to sanctioned status in the RUAA and shall be subject to periodic review;

WHEREAS, the Board of Directors of the RUAA approved a chartering process and identified privileges and responsibilities that pertain to sanctioned status as a chartered alumni organization of the RUAA, formalized by Resolution of the Board of Directors of the RUAA, titled “Resolution To Adopt Chartering Document” adopted August 12, 2008, (referred to as the “Chartering Process Resolution”) which is subject to review and modification from time to time;

WHEREAS, the Chartering Process Resolution identifies the following privileges that pertain to sanctioned status as a chartered alumni organization of the RUAA:

- Coverage for leaders under the university's umbrella liability insurance policy
- Use of the university's marks and logos in compliance with university procedures and policies
- Use of the university's tax-exempt status
- Use of the university's alumni data
- Use of the university's communications tools to reach target audiences, including communication templates, style guides and publishing vendors
- An online Volunteer Resource Guide
- Annual leadership training sessions
- University support for and coordination of Homecoming and Reunion activities
- Chartered group leaders become members of the RUAA Alumni Leaders Council and are invited to the annual Alumni Leaders Conference
- Access to Rutgers facilities for meetings and events;

(collectively referred to as the "Privileges of Chartered Alumni Organization Status");

WHEREAS, the Chartering Process Resolution identifies the following responsibilities that pertain to sanctioned status as a chartered alumni organization of the RUAA:

- Agree that no dues will be collected by the group
- Agree not to enter merchandise or other third party contracts in which royalties are received by the group
- Agree not to solicit donations in lieu of membership dues to fund the group's operating budget
- Agree to abide by the RUAA's and the university's policies and procedures

(collectively referred to as the "Responsibilities of Chartered Alumni Organization Status");

WHEREAS, the Chartering Process Resolution requires organizations seeking sanctioned status as a chartered alumni organization of the RUAA to provide the following information:

- Identify the group's goals and mission
- Identify the group's constituency
- Identify the group's leaders
- Submit a copy of the group's constitution and by-laws, if applicable

(collectively referred to as “Information for the Chartering Process ”);

WHEREAS, the Rutgers Alumni Association applied for formal status and recognition as a chartered alumni organization of the RUAA;

WHEREAS, the Rutgers Alumni Association agreed to abide by each of the Responsibilities of Chartered Alumni Organization Status;

WHEREAS, the Rutgers Alumni Association supplied sufficient Information for the Chartering Process to enable the Board of Directors of the RUAA to act upon the request for sanctioned status as a chartered alumni organization;

WHEREAS, according to the submission of the Rutgers Alumni Association, the group’s goals and mission are to form a lifelong bond among Rutgers University and its alumni around the world in order to: * Enhance their allegiance to Rutgers University * Provide a resource for their further intellectual, personal and social development * Advance the reputation, educational goals, programs and influence of Rutgers University (referred to as the “Mission”);

WHEREAS, according to the submission of the Rutgers Alumni Association, the group’s constituency consists of alumni & friends of the following schools and alumni groups. The RAA encourages participation from all Rutgers alumni.

Rutgers College
The School of Engineering
The former College of Agriculture
The former School of Education
The Mason Gross School of the Arts
The Graduate School, New Brunswick
The School of Management & Labor Relations
Queens Guard Alumni Association
Caribbean Alumni Association
Alumni Band
Alumni Glee Club
Cap and Skull
Alumni Inter-Fraternity Council
(referred to as the “Constituency”);

WHEREAS, the Board of Directors of the RUAA hereby finds and determines that the purpose of the Rutgers Alumni Association is deemed consistent with and supportive of the policies and goals of the RUAA; and

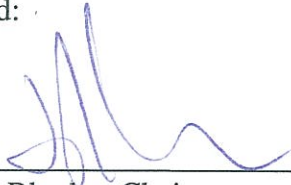
WHEREAS, the Board of Directors of the RUAA hereby finds and determines that the purpose of the Rutgers Alumni Association is not already represented by an existing chartered alumni organization;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rutgers University Alumni Association that the Rutgers Alumni Association be and hereby is designated as a chartered alumni organization of the Rutgers University Alumni Association and shall be entitled to all of the Privileges of Chartered Alumni Organization Status.

IT IS FURTHER RESOLVED that sanctioned status as a chartered alumni organization be and hereby is granted to the Rutgers Alumni Association upon the conditions that:

1. The Rutgers Alumni Association shall pursue its Mission on behalf of its Constituency;
2. The Rutgers Alumni Association shall abide by the Responsibilities of Chartered Alumni Organization Status;
3. The Rutgers Alumni Association shall provide to the Corporate Secretary of the Rutgers University Alumni Association any updates to Information for the Chartering Process, including but not limited to the identity and contact information of the leader of the organization and changes in bylaws or the constitution of the organization, if any;
4. The Privileges of Chartered Alumni Organization Status, Responsibilities of Chartered Alumni Organization Status and Designation as a Chartered Alumni Organization are subject to periodic review and modification in the discretion of the Board of Directors of the Rutgers University Alumni Association. Any modifications will be undertaken by the Board of Directors of the Rutgers University Alumni Association in good faith with a transparent process.

Signed:

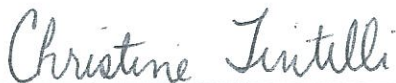


James Rhodes, Chairman

12/8/2008

Date

I hereby certify that this is a true copy of the resolution designating the Rutgers Alumni Association as a Chartered Alumni Organization of the Rutgers University Alumni Association on December 1, 2008.



Christine Tiritilli, Corporate Secretary

12/8/2008

Date