RESOLUTION TO AUTHORIZE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND BYLAWS OF CAMPUS FOUNDATION, INC.

WHEREAS, Campus Gateway Foundation, Inc., a New Jersey nonprofit corporation ("CGF"), was formed in September of 2010 for the purpose of promoting and effectuating economic development, aesthetic improvement, quality of life and the redevelopment and rehabilitation of the University Heights neighborhood of Newark, New Jersey;

WHEREAS, pursuant to Article FIFTH of the CGF Articles of Incorporation, CGF currently has no members;

WHEREAS, CGF now desires to amend its Articles of Incorporation and amend and restate its Bylaws to provide that, among other things, New Jersey Institute of Technology ("NJIT") will be the sole member of CGF, subject to the qualifications and requirements as set forth in the Bylaws; and

WHEREAS, the Board of Trustees of NJIT, on behalf of NJIT as the sole member of CGF, will approve and appoint the members of the Board of Trustees of CGF.

NOW, THEREFORE, BE IT RESOLVED, that NJIT is hereby authorized to be the sole member of CGF and any trustee or officer of NJIT be and each hereby is authorized to execute all such documents and perform all such other acts as they may deem necessary or desirable in order to carry out the full intents and purposes of the foregoing resolution; and be it

FURTHER RESOLVED, that NJIT hereby acknowledges CGF entering into a Certificate of Amendment of its Articles of Incorporation (the "Certificate of Amendment") in the form attached hereto as Exhibit A and filing the Certificate of Amendment with the New Jersey Secretary of State; and be it

FURTHER RESOLVED, that NJIT hereby acknowledges CGF amending and restating its Bylaws and adopting the Amended and Restated Bylaws in the form attached hereto as Exhibit B.

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Holly C. Stern

Holly C. Stern, Esq.
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 17, 2014
Board Resolution 2014-35