

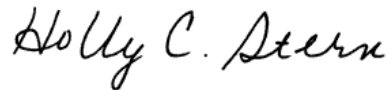
**RESOLUTION TO AUTHORIZE EXCLUSIONS OF CERTAIN NJIT
PERSONNEL FROM REQUIRED FILING**

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that certain NJIT personnel meet the personnel clearance requirements established for a contractor's facility clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain NJIT personnel provided that this action is recorded in the corporate minutes.

NOW THEREFORE, BE IT RESOLVED that the Board hereby ratifies the resolution entered into in closed session for security purposes, authorizing exclusions of certain NJIT personnel from required filing, which resolution designates the specific positions duly authorized.

BE IT RESOLVED FURTHER that the NJIT personnel so designated shall not be required, shall not have, and can be effectively excluded from access to classified information in the possession of the corporation.



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

July 14, 2011
Board Resolution 2012-7