

THE BOARD OF TRUSTEES OF NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION HONORING JAMES A. KENNEDY AND JOHN N. BAIN, ESQ.

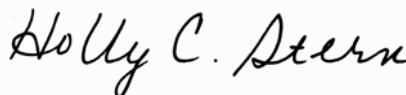
WHEREAS, James A. Kennedy has been a member of the Board of Trustees of New Jersey Institute of Technology since June 1996, most recently serving as its Chairperson until his retirement from Board service in September, 2004; and

WHEREAS, John N. Bain, Esq., has been a member of the Board of Trustees of New Jersey Institute of Technology since February 1979, most recently serving as a Vice Chairperson, until the expiration of his term in September, 2004; and

WHEREAS, both Chairman Kennedy and Vice Chairman Bain have provided leadership and years of dedicated service to the university; and

WHEREAS, the university, its officers, and the entire university community have been enriched by the public service of both Trustees;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of New Jersey Institute of Technology, on behalf of the University, wish to formally acknowledge and officially recognize James A. Kennedy and John N. Bain, whose leadership, judgment, and tireless service to the university and its community are deeply appreciated by the members of the Board.



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

November 4, 2004

Board Resolution 2005-15