

Date: November 4, 2006

**RESOLUTION OF THE NEW COLLEGE OF
FLORIDA BOARD OF TRUSTEES CERTIFYING
THE NEW COLLEGE FOUNDATION, INC. AS A
DIRECT SUPPORT ORGANIZATION OF NEW
COLLEGE OF FLORIDA**

WHEREAS, the New College Foundation, Inc. is operating in a manner consistent with the goals of New College of Florida and in the best interest of the state of Florida; and

WHEREAS the New College Foundation, Inc. meets requirements of Section 1004.28, *Florida Statutes*, and Regulation 6C-9.011 of the Florida Board of Governors.

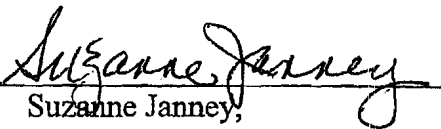
NOW, THEREFORE BE IT RESOLVED, that the Trustees of New College of Florida certify the New College Foundation as a direct support organization of New College of Florida.

DONE AND RESOLVED by the Board of Trustees of New College of Florida at a regularly scheduled meeting duly assembled on the 4th day of November, 2006.

ATTEST

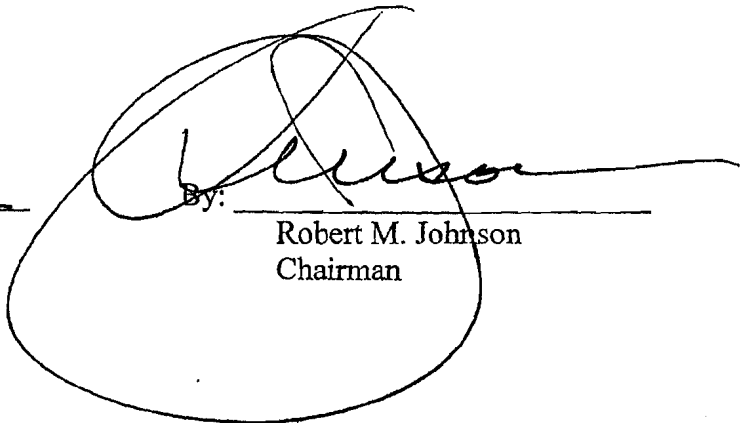
New College of Florida
Board of Trustees

By:



Suzanne Janney,
Clerk to the
New College of Florida
Board of Trustees

By:



Robert M. Johnson
Chairman

SEAL