

Old Business
RESOLUTION #1

Approval of Authorized Signatories for JP Morgan Chase Bank, NA
June 8, 2018

University of Kentucky Research Foundation
Executive Committee Resolution Number One

APPROVAL OF AUTHORIZED SIGNATORIES FO JP MORGAN CHASE BANK, NA

Resolved, effective as of this date, October 16, 2017 that the duly appointed officers listed blow, or any one of them acting in their capacity as an officer of the University of Kentucky Research Foundation ("Corporation") are hereby authorized to (i) act on behalf of the Corporation with regard to any and all stocks, bonds or other securities ("Securities") now or hereafter registered in the name of the Corporation; (ii) buy, sell, convey or transfer ownership of any Securities now or hereafter registered in the name of the Corporation; and (iii) execute any documents relation to the permitted activities described in (i) and (ii) above.

TITLE:	Name:
President	Eli Capilouto
Treasurer	Susan Krauss

Background: The Treasurer recently contacted JPMorgan Chase Bank, N.A. for an update on the value of UKRF's Evotec Aktiengesellschaft account and was advised that JPMorgan required an updated corporate resolution (no older than six months) indicating authorized signatories before it could provide any information.

ACTION TAKEN: APPROVED DISAPPROVED OTHER _____

SECRETARY'S CERTIFICATE

I, Jack Supplee, the undersigned, do hereby certify that I am the duly elected, qualified and acting Secretary of the University of Kentucky Research Foundation ("Corporation"), a corporation organized and existing under the laws of the State of Kentucky, and do hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Executive Committee of the Corporation, effective as of the 16 day of October, 2017 by unanimous written consent of a quorum of the Executive Committee and the same has not been repealed or amended, and remains in full force and effect and does not conflict with the bylaws of Said Corporation.

Witness my signature as Secretary of the Corporation

10/30/17
Date

Jack Supplee
Corporate Secretary

ACTION TAKEN: APPROVED DISAPPROVED