

RESOLUTION
OF
DAUPHIN ISLAND PROPERTY CONTRIBUTION TO USA

WHEREAS, the University of South Alabama Foundation (“Foundation”) is the owner of 63 acres on Dauphin Island; and

WHEREAS, the Stokes School of Marine and Environmental Sciences of the University of South Alabama is a pre-eminent academic program in marine sciences nationally; and

WHEREAS, as a part of the work of the Stokes School of Marine and Environmental Sciences, the study of the northern marshes of Dauphin Island, including the property owned by the Foundation, is of critical importance to its graduate programs, and

WHEREAS, the University desires to construct a formal outdoor classroom on the property and to use the property as a living laboratory for instruction and research;

NOW, THEREFORE, BE IT RESOLVED, that the Foundation believes that in order to support the University’s worthwhile programs on the Dauphin Island property the Foundation owns, through its programs, that it should convey to the University its title in the property;

FURTHER RESOLVED, the Foundation does hereby convey its interest in the property to the University of South Alabama pursuant to the attached deed.